AO 241 (Rev. 5/85)

PETITION UNDER 28 USC § 2254 FOR WRIT WAGISTRATE JUDGE.
HABEAS CORPUS BY A PERSON IN STATE CUSTODY

RBC

United States District Court	District District		
Name	MASSACHUSETTS		
GREGORY M. DONNELLY Place of Confinement	Prisoner No. W-68860  Case No.		
OLD COLONY CORRECTIONS ONE ADMINISTRATION ROS BRIDGEWATER, MA 02324	AL CENTER 04-12706 RWZ		
Name of Petitioner (include name under which convicted)	Name of Respondent (authorized person having custody of petitioner)		
GREGORY M. DONNELLY	BERNARD BRADY, ACTING SUPERINTEDENT  OLD COLONY CORRECTIONAL CENTER		
The Attorney General of the State of: MASSACHUSETTS,	THOMAS F. REILLY		
PETI	TION		
	of conviction under attack MIDDLESEX SUPERIOR		
COURT, 40 THORNDIKE STREET, CAMBR	IDGE, MA 02141		
2. Date of judgment of conviction MAY 13, 1993			
3. Length of sentence_10 to 10½ years. FORTH	HWITH A 20 YEAR CONCORD SENTENCE.		
TEARS FROM AND AFTER,	SUSPENDED. FIVE VEARS PROPAGE		
<ol> <li>Nature of offense involved (all counts) <u>HOMICIDE</u> i</li> </ol>	BY MOTOR VEHICLE, UNDER THE INFLUENCE		
OF ALCOHOL AND RECKLESS AND/OR NEG	TI TORVE OF THE BUCINE E		
AND OR NE	JUIGENT OPERATION.		
s Wi			
<ul><li>5. What was your plea? (Check one)</li><li>(a) Not guilty</li></ul>			
(a) Not guilty   (b) Guilty			
(c) Nolo contendere			
If you entered a guilty plea to one count or indictment, and	a not guilty plea to another count or indictment, give details:		
NOT APPLICABLE	i		
6. If you pleaded not guilty, what kind of trial did you have			
(a) Jury	?(Check one) NOT APPLICABLE		
(b) Judge only	RECEIPT # 6/030		
7. Did you testify at the trial? NOT APPLICABLE	AMOUNT \$_ 5.00		
7. Did you testify at the trial? NOT APPLICABLE  Yes □ No □	SUMMONS ISSUED -		
	LOCAL RULE 4.1		
8. Did you appeal from the judgment of conviction?	WAIVER FORM		
Yes $\square$ No $\square$ MCF ISSUED			
	BY DPTY. CLK. M.P.		
	DATE		

-	you did appeal, answer the following: NOT APPLICABLE
(a)	Name of court N/A
(b)	ResultN/A
(c)	Date of result and citation, if known N/A
	Grounds raised N/A
(e)	If you sought turther review of the decision on appeal by a higher state court, please answer the following:
	(1) Name of court N/A
	(2) ResultN/A
,	(3) Date of result and citation, if known N/A  (4) Grounds raised N/A
	If you filed a petition for certiorari in the United States Supreme Court, please answer the following with respect to each direct appeal: NOT APPLICABLE
(	1) Name of courtN/A
(2	HOI APPLICABLE
(2 - (3 (4  Other applic	1) Name of courtN/A  2) ResultN/A  3) Date of result and citation, if knownN/A
(4 	1) Name of courtN/A  2) ResultN/A  3) Date of result and citation, if knownN/A  4) Grounds raisedN/A  4 than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions cations, or motions with respect to this judgment in any court state or federally.
(2 (3 (4 	Name of courtN/A  2) ResultN/A  3) Date of result and citation, if knownN/A  4) Grounds raisedN/A  1 than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions actions, or motions with respect to this judgment in any court, state or federal?
(2) (3) (4) Other applicates (2) If you (a) (1)	1) Name of courtN/A  2) ResultN/A  3) Date of result and citation, if knownN/A  4) Grounds raisedN/A  1 than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions actions, or motions with respect to this judgment in any court, state or federal?  3 No  1 answer to 10 was "yes," give the following information:  1 Name of courtMIDDLESEX_SUPERIOR_COURT
(2) (3) (4) Other applicates (2) If you (a) (1)	1) Name of courtN/A  2) ResultN/A  3) Date of result and citation, if knownN/A  4) Grounds raisedN/A  1 than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions are cations, or motions with respect to this judgment in any court, state or federal?  3 No []  4 answer to 10 was "yes," give the following information:
(2) (3) (4) 	1) Name of courtN/A  2) ResultN/A  3) Date of result and citation, if knownN/A  4) Grounds raisedN/A  than a direct appeal from the judgment of conviction and sentence, have you previously filed any petitions actions, or motions with respect to this judgment in any court, state or federal?  3 No

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(4)	Did you receive an evidentiary hearing on your petition, application or motion?  Yes  No  X
(5)	Result MOTION FOR POST CONVICTION RELIEF DENIED
(6)	Date of result MARCH 7, 1994
(b) As	to any second petition, application or motion give the same information:
	Name of court MIDDLESEX SUPERIOR COURT
	Nature of proceeding MOTION TO CORRECT SENTENCE/WRIT OF HABEAS CORPUS
(3)	Grounds raised Petitioner was unlawfully deprived of the benefit of
	the "forthwith" sentencing scheme to which he had pleaded guil
	that is, subsequent to completion of the 10 to 10% year
	sentence, Petitioner was remanded to serve the previously impos
	20 year Concord sentence in violation of the plea agreement
(+)	Did you receive an evidentiary hearing on your petition, application or motion?  Yes   No   T
	ResultDenied
(6) E	Date of result MAY 30, 1995
(bb) (c) Did motion	As to any third petition, application or motion (see attached page 4A) you appeal to the highest state court having jurisdiction the result of action taken on any petition, application on?
(2) S (3)	Further appellate Review No. Far-07551 (1994) Fecond petition, etc.  Yes No. Further appellate Review No. Far-08709 (1996)  Third petition Yes X Further appellate Review No. Far-14358 (2004)  I did not appeal from the adverse action on any petition, application or motion, explain briefly why you did not:
-	NOT APPLICABLE
Cauti	sely every ground on which you claim that you are being held unlawfully. Summarize briefly the facts supporting id. If necessary, you may attach pages stating additional grounds and facts supporting same.  ON: In order to proceed in the federal court, you must ordinarily first exhaust your available state court remedie
as to each g	ground on which you request action by the federal court. If you fail to set forth all grounds in this petition, you may from presenting additional grounds at a later date.

- (bb) As to any third petition, application or motion give the same information:
  - (1) Name of court: MIDDLESEX SUPERIOR COURT/SUFFOLK SUPERIOR COURT
  - (2) Nature of proceeding: MOTION TO CORRECT SENTENCE
  - (3) Grounds raised: Petitioner was unlawfully deprived of the "forthwith" sentencing scheme to which he had pleaded guilty -- that is, subsequent to the completion of the 10 to 10½ year sentence, Petitioner was remanded to serve the previously imposed 20 year MCI-Concord sentence in violation of the plea agreement.
  - (4) Did you receive an evidentiary hearing, etc.: No
  - (5) Result: Denied
  - (6) Date of result: SUFFOLK SUPERIOR OCTOBER 30, 2002 and December 4, 2002, respectively. MIDDLESEX SUPERIOR - DECEMBER, 2002

For your information, the following is a list of the most frequently raised grounds for relief in habeas corpus proceedings. Each statement preceded by a letter constitutes a separate ground for possible relief. You may raise any grounds which you may have other than those listed if you have exhausted your state court remedies with respect to them. However, you should raise in this petition all available grounds (relating to this conviction) on which you base your allegations that you are being held in custody unlawfully.

Do not check any of these listed grounds. If you select one or more of these grounds for relief, you must allege facts. The petition will be returned to you if you merely check (a) through (j) or any one of these grounds.

- (a) Conviction obtained by plea of guilty which was unlawfully induced or not made voluntarily with understanding of the nature of the charge and the consequences of the plea.
- (b) Conviction obtained by use of coerced confession.
- (c) Conviction obtained by use of evidence gained pursuant to an unconstitutional search and seizure.
- (d) Conviction obtained by use of evidence obtained pursuant to an unlawful arrest.
- (e) Conviction obtained by a violation of the privilege against self-incrimination.
- (f) Conviction obtained by the unconstitutional failure of the prosecution to disclose to the defendant evidence favorable to the defendant.
- (g) Conviction obtained by a violation of the protection against double jeopardy.
- (h) Conviction obtained by action of a grand or petit jury which was unconstitutionally selected and impaneled.
- (i) Denial of effective assistance of counsel.
- (j) Denial of right of appeal.
- A. Ground one: Petitioner's rights under the Fourteenth Amendment to the United States Constitution to due process of law were violated. Supporting FACTS (state briefly without citing cases or law) Petitioner was unconstitutionally deprived of the benefit to specific performance to the terms of the "forthwith" state sentencing scheme offered to induce him to plead guilty -- that is, subsequent to completing a 10 to  $10\frac{1}{2}$ year term of incarceration, Petitioner was remanded to serve a previously imposed 20 year MCI-Concord Reformatory sentence in violation of the plea agreement he had entered into with the Commonwealth of Massachusetts. B. Ground two: Petitioner's rights under the Fourteenth Amendment to the United States Constitution to due process of law were violated. Supporting FACTS (state briefly without citing cases or law): Petitioner was unconstitutionally deprived of the benefit to specific enforcement to the terms of the "forthwith" state sentencing scheme under which he was sentenced to serve -- that is, subsequent to completing a 10 to 101/2 year term of incarceration, Petitioner was remanded to serve a previously imposed 20 year MCI-Concord sentence in violation of the plea agreement entered into between Petitioner and the Commonwealth of Massachusetts.

C.	Ground three:NOT_APPLICABLE
	Ground three: NOT APPLICABLE
	Supporting FACTS (state briefly without citing cases or law):
D.	Ground fourNOT APPLICABLE
	Supporting FACTS (state briefly without citing cases or law):
-	
3. If any what	y of the grounds listed in 12A, B, C, and D were not previously presented in any other court, state or federal, state briefly grounds were not so presented, and give your reasons for not presenting them:
	NOT APPLICABLE
Do yo	ou have any petition or appeal now pending in any court, either state or federal, as to the judgment under attack?
Give t hereir (a) A	the name and address, if known, of each attorney who represented you in the following stages of the judgment attacked it preliminary hearingNOT_APPLICABLE
(b) A	t arraignment and plea <u>JOHN D. FITZPATRICK, ESQUIRE</u>
65	A ATLANTIC AVENUE, BOSTON, MA 02110 (617) 742-8010

(c)	At trialNOT APPLICABLE
,	
(d)	At sentencing JOHN D. FITZPATRICK, ESQUIRE (same as above)
(e)	On appealNONE NOT APPILCABLE
(f)	In any post-conviction proceeding EDWARD B. GAFFNEY, ESQUIRE, BOX 5092, WAYLAND, MASSACHUSETTS 01778
(g)	On appeal from any adverse ruling in a post-conviction proceedingEDWARD B. GAFFNEY (SAME AS ABOVE)
541110	you sentenced on more than one count of an indictment, or on more than one indictment, in the same court and at the time?  No □
(a) [	but have any future sentence to serve after you complete the sentence imposed by the judgment under attack?  No  Superior court which imposed sentence to be served in the future:  MIDDLESEX  Superior court, 40 THORNDIKE STREET, CAMBRIDGE, MA 02141
(b) G	ive date and length of the above sentence: APRIL 2, 2002, PETITIONER WAS SENTENCED
1	O SERVE 21/2 YEARS IN THE HOUSE OF CORRECTION WITH 3 YEARS PROBATION,
(c) H	LL "FROM AND AFTER" THE COMPLETION OF THE SENTENCES UNDER ATTACK. ave you filed, or do you contemplate filing, any petition attacking the judgment which imposed the sentence to be exved in the future?
Wheref	ore, petitioner prays that the Court grant petitioner relief to which he may be entitled in this proceeding.
	Signature of Attorney (if any)
	e under penalty of perjury that the foregoing is true and correct. Executed on  CEMBER 20, 2004  (date)
	Signature of Petitioner

#### UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

GREGORY M. DONNELLY, Petitioner,	) ) )
v.	) CIVIL ACTION
	) No.
BERNARD BRADY, SUPERINTENDENT,	<b>)</b>
OLD COLONY CORRECTIONAL CENTER,	)
Respondent.	)

PETITIONER'S MEMORANDUM IN SUPPORT OF PETITION FOR A WRIT OF HABEAS CORPUS

#### INTRODUCTION

The petitioner, Gregory M. Donnelly ("Donnelly"), acting pro se, hereby submits his arguments in support of his application for a writ of habeas corpus from an illegally imposed state court sentence, pursuant to the provisions of 28 U.S.C. § 2254.

#### STATEMENT OF THE CASE

On or about June 3, 1989, Donnelly was arrested as the result of a motor vehicle accident, death resulting, Middlesex County Indictment Nos. 89-2016 through 89-2018. (RA 3-7, 68, 117)<sup>1</sup>

After several years of legal proceedings, including a lengthy trial, a successful appeal, and a subsequent mistrial, Donnelly pleaded guilty under an agreement with the Middlesex County District Attorney's Office to two 10 to 10½ year sentences under

References to Donnelly's record appendix, filed in the Massachusetts Appeals Court and by implication the Massachusetts Supreme Judicial Court (SJC) in the action below, will be designated as (RA \_\_) followed by page number(s).

Indictment Nos. 89-2016 and 89-2017, to run concurrently with eachother, and that said sentences would "forthwith" or extinguish a 20 year Concord Reformatory sentence imposed on Donnelly by the Plymouth County Superior Court; and, a 6 to 8 year sentence under Middlesex Indictment No. 89-2018 that would be suspended and run "from and after" the committed portion of the said 10 to 10½ year sentences imposed under Middlesex Indictment Nos. 89-2016 and 89-2017, and that said 6 to 8 year sentence was to be suspended for five years, supervised probation. (RA 6, 68-69, 76-77, 91-95, 117)

Over the ensuing fifteen years Donnelly has been forced to return to both the superior court and the Appeals Court on three previous occasions to attempt to rectify the Commonwealth's breach of the plea agreement it entered into with Donnelly to extract his guilty pleas in the underlying actions. (RA 63-136)

Most recently, on August 17, 2004, the Appeals Court denied Donnelly's latest appeal from the denial of his motions to correct an illegal sentence. Donnelly then filed an application for leave to obtain further appellate review (ALOFAR) with the SJC, which was denied in that court on October 27, 2004.

STATEMENT OF FACTS

On or about 1980, Donnelly was convicted for

armed robbery in Plymouth County and, thereafter, sentenced to 20 years at the Massachusetts Reformatory at Concord (hereafter the "Concord sentence"), commitment number C-47732. (RA 68, 118-119)

Thereafter, on or about June 3, 1989, Donnelly was again arrested as the result of a motor vehicle accident, death resulting, Middlesex County Indictment Nos. 89-2016 through 89-2018. (RA 68, 119)

As the result of the said Middlesex County arrests, a parole detainer was lodged against Don-nelly under his previously imposed Concord sentence and he was held in custody pending trial. (RA 68, 119)

After a lengthy period of legal proceedings wherein Donnelly was tried, convicted and sentenced under Middlesex Indictment Nos. 89-2016 - 89-2018, the Appeals Court reversed the convictions and remanded the cases for further proceedings in the superior court. Commonwealth v. Donnelly, 597 N.E.2d 1060 (Mass. 1992)(Donnelly I). Subsequent to a mistrial being declared, Donnelly entered into a plea agreement with the Commonwealth regarding said Middlesex Indictment Nos. 89-2016 - 89-2018. Said agreement promised that, in exchange for Donnelly's guilty pleas, the Commonwealth would recommend he be sentenced to two 10 to 10½ year sentences under

Indictment Nos. 89-2016 and 89-2017, to run concurrently with eachother, and that they would "forthwith" or extinguish the 20 year Concord sentence imposed on Donnelly under his 1980 conviction in Plymouth County; and, a 6 to 8 year sentence under Middlesex Indictment No. 89-2018, to run "from and after" the committed portion of the 10 to  $10\frac{1}{2}$  year sentences under Indictment Nos. 89-2016 and 89-2017. That, in fact, the superior court (Quinlan, J.) did sentence Donnelly under the terms of the agreement Donnelly entered into with the Commonwealth, that is, to two 10 to  $10\frac{1}{2}$  year sentences under Indictment Nos. 89-2016 and 89-2017, to run concurrently with eachother, "forthwith" from Donnelly's previously imposed Concord sentence; and, a 6 to 8 year sentence under Middlesex Indictment No. 89-2018, "from and after" the committed portion of the said 10 to  $10\frac{1}{2}$  year sentences, and that said 6 to 8 year term be suspended for five years, supervised probation. (RA 68-69, 76-77, 91-93, 94-95, 119-120)

Thereafter, as the result of Donnelly's action to obtain jail credits which had not been applied to his 10 to  $10\frac{1}{2}$  year sentences, the Appeals Court ruled, inter alia, that at the time of imposition of the said 10 to  $10\frac{1}{2}$  year sentences Donnelly's parole on the said previously imposed Concord sentence had not

been revoked. Accordingly, at the time of imposition of the said Middlesex 10 to  $10\frac{1}{2}$  year sentences, Donnelly's Concord sentence could not have been "forthwithed" or extinguished as agreed to by the Commonwealth under the terms of the plea agreement entered into between Donnelly and the Commonwealth. (RA 69, 98-100, 120) See also, Commonwealth v. Donnelly, 641 N.E.2d 1366 (Mass. 1994)(Donnelly II).<sup>2</sup>

After receiving notice of the decision in <u>Don-nelly II</u>, Thomas F. Reilly, then District Attorney for Middlesex County, in violation of the terms of the plea agreement entered into with Donnelly, contacted the Massachusetts Parole Board to ensure activation of the remainder of Donnelly's said Concord sentence at the completion of Donnelly's 10 to 10½ year Middlesex County sentences. (RA 69-70, 105-108, 120-121)

On or about December 1, 1994, in keeping with District Attorney Reilly's request, the Parole Board notified the Massachusetts Department of Correction that a parole violation warrant regarding Donnelly's said Concord sentence would be executed at the expiration of Donnelly's 10 to  $10\frac{1}{2}$  year Middlesex sentences. (RA 70, 109, 121)

On or about 1995, Donnelly filed a petition for

The Massachusetts Appeals Court's decision cited as Common-wealth v. Donnelly, 641 N.E.2d 1366 (Mass.1994(Donnelly II) is appended hereto, as well as included in Donnelly's record appendix at (RA 96-104).

a writ of habeas corpus in the Middlesex Superior Court, Docket No. 95-02633, seeking release from the remainder of his said Concord sentence. Donnelly's claim rested on the premise that he had a reasonable expectation that the plea agreement under which his guilty pleas had been extracted under Middlesex Indictment Nos. 89-2016 - 89-2018 would be fulfilled. (RA 70, 121)

After denial of Donnelly's habeas petition in the superior court, he duly filed his appeal in the Appeals Court. (RA 70, 121)

Subsequent to review of Donnelly's arguments, the Appeals Court affirmed the judgment and order of the superior court denying Donnelly's said habeas petition. See <u>Donnelly</u>, <u>petitioner</u>, 668 N.E.2d 381 (Mass. 1996)(<u>Donnelly III</u>). In it's opinion, the Appeals Court noted that, "..., although [Donnelly's] reasonable expectations might be relevant on a motion to withdraw his guilty pleas, they are irrelevant on a petition for writ of habeas corpus." (RA 70, 115, 122)

On or about October 16, 2002, Donnelly filed a motion to correct an illegal sentence in the Suffolk County Superior Court, mittimus numbers 1999-11105A

The Massachusetts Appeals Court's decision cited as Donnelly, petitioner, 668 N.E.2d 381 (Mass.1996)(Donnelly III), is appended hereto, as well as included in Donnelly's record appendix at

and 1999-11105B. 4 (RA 2, 63-132)

Thereafter, on October 30, 2002, the Suffolk Superior Court (Spurlock, J.) denied Donnelly's motion to correct an illegal sentence, without holding a hearing, on the grounds that "[Donnelly] did not complied (sic) with the Appeals Court ruling on case #37 Mass.App.Ct. 1117 (1994)." (RA 2, 135)

On November 22, 2002, Donnelly filed his motion for reconsideration from the judgment and order of the Suffolk Superior Court denying the motion to correct an illegal sentence. The motion argued that Donnelly II addressed only the issues of "jail credits" to be applied toward Donnelly's 10 to  $10\frac{1}{2}$  year sentences under Middlesex Indictment Nos. 89-2016 and 89-2017, and the inability of the judge to forthwith Donnelly's Concord sentence at the time of sentencing in Middlesex County based on parole violation warrant considerations. Donnelly II did not, and could not, reach the constitutional question of whether the Commonwealth's breach of its plea bargain promise violated Donnelly's due process rights because at the time Donnelly II was decised the said breach had not yet occurred. The motion also argued that the order in Donnelly II had been superseded by Donnelly III which was precipitated by, and did address, the

At the time of the filing in <u>Donnelly IV</u>, Donnelly's probation under Middlesex Indictment No. 89-2018 had been transferred to Suffolk County, hence the Suffolk County mittimus numbers.

commonwealth's breach of its plea bargain promise entered into with Donnelly. And in so doing, Donnelly III intimated Donnelly file a motion to withdraw his guilty pleas to obtain the relief he sought.

Donnelly III at page 5 n.2. Lastly, relying on Commonwealth v. Parzyck, 668 N.E.2d 1358, 1361 (Mass.1996) (citing United States v. Kurkculer, 918 F.2d 295 (1st Cir. 1991)), fur. app. rav. den'd October 28, 1996, Donnelly argued that subsequent to the decision in Donnelly III the Appeals Court had adopted the remedy of specific performance to the terms of the plea bargain promise entered into between the parties rather than withdrawal of the plea and a new trial to correct a breach of any such plea agreement promise.

(RA 2, 136-141)

On December 4, 2002, the Suffolk Superior Court (Spurlock, J.) denied Donnelly's motion for reconsideration, without a hearing. (RA 2, 142)

On December 12, 2002, Donnelly duly filed his notice of appeal from the judgments and orders of the Suffolk Superior Court (Spurlock, J.) denying Donnelly's motion to correct an illegal sentence, on October 30, 2002; and, Donnelly's motion for reconsideration, on December 4, 2002, respectively. (RA 2, 143) In addition, by order of the Appeals Court, dated June 6, 2003, Donnelly's late notice of appeal

was allowed to include the denial of his motion to correct an illegal sentence by the Middlesex Superior Court (Quinlan, J.)

### ISSUES PRESENTED FOR FEDERAL HABEAS REVIEW

I. Whether the State Courts violated Donnelly's right to due process of law in affirming the denial of Donnelly's motion to correct an illegal sentence where: 1) the Fourteenth Amendment to the United States Constitution mandates the sentence imposed after a guilty plea scrupulously adhere to the prosecutor's promise given to extract the said plea; and, 2) notwithstanding the ultimate legality of the sentencing scheme at issue, Donnelly is entitled to specific enforcement of the terms of the prosecutor's said promise entitling him to immediate release from all present and future sentences?

#### ARGUMENT

- I. This Court Should Review The Appeals Court's Misapprehension Of The Due Process Clause As It Applies To The Facts Of This Case.
- 1. Specific Performance To The Terms Of The Promise Made By The Prosecutor Is The Required Procedure Under The Facts At Bar.

The Appeals Court's ruling on the applicability of the Fourteenth Amendment's due process clause to mandate specific performance to the terms of the plea agreement promised by the Commonwealth to extract Donnelly's guilty pleas should be reviewed by this Court. In the Seminal case of Santobello v. New York, 404 U.S. 257, 262 (1971), the Court stated that:

[w]hen a plea rests in any significant degree
on a promise or agreement of the prosecutor,
so that it can be said to be part of the induce-

ment or consideration, such promise must be fulfilled.

Id.; see also, United States v. Kurkculer, supra,
918 F.2d at 297.

Specific performance to the terms of the plea agreement rather than withdrawal of the plea and a new trial is the appropriate remedy in both Massachusetts and this federal circuit. Commonwealth v.

Parzyck, supra, 668 N.E.2d at 1361 (citing and adopting the holding in United States v. Kurkculer, supra).

It is without dispute that on May 13, 1993,
Donnelly entered into a plea agreement with the
Commonwealth regarding Middlesex Indictment Nos.

89-2016 - 89-2018. (RA 72-73) In exchange for Donnelly's guilty pleas the prosecutor agreed to, inter

alia, recommend that the balance of a previously
imposed 20 year Concord sentence be "forthwithed",
or terminated. (RA 76-77) Thereafter, the sentencing judge (Quinlan, J.) accepted Donnelly's guilty
pleas and sentenced him in accord with the prosecutor's agreed upon recommendation. (RA 90-91)

Subsequently, as the result of a dispute regarding "jail credits" to be applied to Donnelly's sentence, the Appeals Court ruled, inter alia, that Donnelly's said 20 year Concord sentence could not have been "forthwithed", or terminated. See Donnelly

II at pages 4-5. (RA 99-100) The ruling left the unserved portion of the said 20 year Concord sentence to be served after the committed portion of Donnelly's sentences under Middlesex Indictment Nos. 89-2016 and 89-2017. Id., at page 8 n.7. (RA 103, n.7)

On November 14, 1994, Thomas F. Reilly, then District Attorney for Middlesex County, in breach of the said plea agreement entered into with Donnelly, wrote to the Massachusetts Parole Board. Specifically, Mr. Reilly requested the Parole Board recommit Donnelly under the remainder of the said Concord sentence at the expiration of Donnelly's sentences under Middlesex Indictment Nos. 89-2016 and 89-2017 (RA 105-107), rather than request the Parole Board reinstate parole on the said Concord sentence, or move to vacate and reimpose the said Middlesex sentences to effectuate the imposition of a "forthwith" sentence. See, e.g., Commonwealth v. Stubbs, 446 N.E.2d 96 (Mass. 1983)(court could vacate and reimpose sentence to start sentence anew).

On December 1, 1994, in keeping with Mr.

Reilly's request, the Parole Board announced it's intent to recommit Donnelly under the remainder of the said 20 year Concord sentence. (RA 108-109)

Over the ensuing decade Donnelly has been repeatedly forced to serve the said Concord sentence in it's entirety which, in turn, has resulted in the seemingly endless litigation addressed in <u>Donnelly III</u> and

<u>Commonwealth v. Donnelly</u>, 813 N.E.2d 583 (Mass. 2004)

(<u>Donnelly IV</u>), fur. app. rev. den'd October 27, 2004,
the decision presently the basis of this memorandum
in support of the petition for a writ of habeas corpus.

Against this backdrop, the Appeals Court has erroneously categorized Donnelly's argument regarding the illegal sentencing scheme at issue as the product of "a mutual mistake" between the prosecutor and defense counsel at the time of plea negotiations and sentencing with respect to the parole consequences of the Middlesex sentences. Donnelly IV at page 1. Contrary to that categorization, however, if it is determined that both Donnelly and his attorney were "mistaken" regarding the parole consequnces of the said plea agreement, it must necessarily follow their mutual mistake was precipitated by the prosecutor's assurances. Both the affidavit of Donnelly's plea counsel (RA 94-95) and the plea hearing transcript (RA 76) conclusively demonstrate that Donnelly's pleas were conditioned, in large part, on the prosecutor's assurances that the said Concord sentence would be "forthwithed", or terminated by the Middlesex sentences imposed under Indictment Nos. 89-2016 and 89-2017. Stated otherwise,

there was no mutual mistake on the part of Donnelly or his attorney regarding the Commonwealth's promise.

Moreover, and equally as important, if, as the Appeals Court suggests, the Commonwealth "was not ... mistaken as to the applicable law" regarding the parole consequences of Donnelly's plea agreement, Donnelly IV at page 2, then the prosecutor was at the very least acting in bad faith by offering a promise it knew was unfulfillable to extract Donnelly's guilty pleas. This alone is sufficient to create a violation of due process of law. See United States v. Kurkculer, supra, 918 F.2d at 297 and n.2 ("Santobello and its progeny proscribe not only explicit repudiation of the government's assurances, but must in the interest of fairness be read to forbid endruns around them.")(internal citation and quotation marks omitted).

Afortiori, in accord with <u>Kurkculer</u> and its progeny, it is irrelevant whether Donnelly's pleas were the product of mistake, mutual or otherwise, regarding the parole consequences of the said plea agreement. Because that sentencing consideration was precipitated by the prosecutor's assurances, it became a part of the consideration or agreement and, therefore, <u>must be fulfilled</u>. Id., 918 F.2d at 297.

This fundamental precept embodied in the due

process clause of the Fourteenth Amendment -- requiring specific performance to the terms of the plea agreement -- was adopted in Massachusetts subsequent to the Appeals Court's ruling in Donnelly III. See Commonwealth v. Parzyck, supra, 668 N.E.2d at 1361, decided on August 26, 1996, fur. app. rev. den'd October 28, 1996 (citing with approval United States v. Kurkculer, supra.). It is upon this bedrock foundation that Donnelly IV relies, and one which the state courts have clearly chose to disregard in this case. Since this interpretation violates due process, this Court should grant relief to correct the erroneous and unconstitutional holding of the state courts.

 Notwithstanding The Legality Of The Sentence Promised By The Prosecutor, Due Process Requires Specific Enforcement Of The Terms Of That Sentence.

Because the fact pattern in this case is strikingly similar to that previously addressed by the First Circuit, the state courts' decisions denying relief in this case violate due process of law. Stated otherwise, the decisions below, grounded, in part, on the bases that, "even assuming the Common wealth committed a breach of its agreement, the remedy [Donnelly] requests -- specific performance

The Massachusetts Appeals Court, and by implication the SJC, encompassed both Donnelly's appeals from Suffolk and Middlesex Counties under the same unconstitutional legal rationale.

of the agreement -- would do him little good, given that, by statute, he was and remains ineligible for the termination of his sentence," <u>Donnelly IV</u> at pages 3-4, are incongruous with the law in this federal circuit. See <u>United States v. Kurkculer</u>, supra, 918 F.2d at 300-302.

Specifically, in Correale v. United States, 479 F.2d 944, 947 n.3 (1st Cir. 1973), the court found that the prosecutor had agreed to recommend that a federal sentence run concurrently with a state sen-While the promised recommendation was given, the sentence was illegal and thus unfulfillable. Because it was impossible to give the defendant the benefit of the agreement by remanding for resentencing, and because the defendant had already served the state sentence plus 17 months of his original federal sentence, the court considered it "hollow to remand for resentencing" with a recommendation that the sentences run concurrently. Id. at 950. The court determined that "the only just remedy and the only one which could now approximate specific enforcement of the agreement" would be a sentence that resulted in the defendant's release. Consequently, the court remanded the case with instructions to impose a suspended sentence that would achieve the same result. Id.

In a later case, the First Circuit chose the same constitutionally appropriate remedy to correct a similar wrong. In <u>United States v. Garcia</u>, 698 F.2d 31, 37 (1st Cir. 1983), the court observed, "[w]here withdrawal of the plea or specific performance would be meaningless or infeasible, a court may order imposition of a specific sentence. At the time of the ruling, <u>Garcia</u> had served her sentence and been released on parole. The court held that resentencing would serve no useful purpose and, based on several factors, ordered the trial court to resentence the defendant to the amount of time served. <u>Id</u>.

Here, as in Garcia and Kurkculer, Donnelly has already served more time than the prosecutor agreed to recommend -- he has completed not only his previously imposed 20 year Concord sentence which was to be terminated, but also the 10 to 10½ year sentences imposed under Middlesex Indictment Nos. 89-2016 and 89-2017. Consequently, although the sentencing court would not have been bound by the prosecutor's recommendation, it is now impossible for the judge to choose to act in accordance with the bargained for recommendation. Compare, United States v. Kurkculer, supra, 918 F.2d at 302.

Although apparently overlooked by the Appeals Court in reaching it's decisions, the remedy adopted

by the First Circuit is supported by analogy to other Massachusetts state cases involving sentences voided as the result of appellate review. See, e.g., Brown v. Commissioner of Correction, 147 N.E.2d 782 (Mass. 1958)(credit given for time served toward a subsequent sentence where initial sentence was later declared void or voidable); Croteau, petitioner, 237 N.E. 2d 737 (Mass.1968)(same); Lynch, petitioner, 400 N.E.2d 854 (Mass. 1980)(same). Similarly, because "[1]iberty is of immeasurable value" sentence credit has been granted to a subsequent criminal sentence for time served under another sentence which was later vacated. Manning v. Superintendent, Massachusetts Correctional Institution, Norfolk, 361 N.E.2d 1299, 1304-05 (Mass.1977).

Because Massachusetts courts have followed the First Circuit's lead regarding the remedy of specific performance and resentencing in accord with the terms of the plea agreement, see Commonwealth v. Parzyck, supra, 668 N.E.2d at 1361, Donnelly asserts that due process requires this court overrule the state courts' decisions and order him resentenced to approximate specific enforcement to the terms of his plea agreement -- that is, credit him with the entire period of time he spent incarcerated under his 20 year Concord sentence, after January 1995, toward his from and after sentences thereby granting him

immediate release from incarceration. Compare, <u>United</u>

<u>States v. Kurkculer</u>, supra, 918 F.2d at 302, and cases cited therein.

Additionally, if it is determined that the state courts' analysis is correct in that Donnelly is statutorily barred from obtaining specific performance to the terms of the agreement promised to him to extract his guilty pleas, that statutory scheme must be held to violate due process of law under the facts of this case. Accord, United States v. Kurkculer, supra, 918 F.2d at 300-302, and cases cited therein.

#### CONCLUSION

WHEREFORE, this Court should grant Donnelly's petition for a writ of habeas corpus.

Dated: DECEMBER 20,2004 Respectfully submitted,

Gregory M. Donnelly, pro se Defendant-Appellant

Old Colony Correctional Center One Administration Road Bridgewater, MA 02324

## ADDENDUM TABLE OF CONTENTS

Commonwealth v. Donnelly, Supreme Judicial Court Docket No. FAR-14358 (Appeals Court Docket No. 2003-P-186), October 27, 2004 (Donnelly IV)

Commonwealth v. Donnelly, Appeals Court Docket No. 2003-P-186 (Suffolk Crim. No. 1999-11105), August 17, 2004 (Donnelly IV)

Commonwealth v. Donnelly, Appeals Court Docket No. 2003-P-186 (Middlesex Crim. No. 1989-2016), August 17, 2004 (Donnelly IV)

Commonwealth v. Donnelly, 37 Mass.App.Ct. 1117 (1994)(Donnelly II)

Gregory Donnelly, petitioner,
41 Mass.App.Ct. 1101 (1996)(Donnelly III)

# Supreme Judicial Court for the Commonwealth of Massachusetts One Beacon Street, Third Floor, Boston, Massachusetts 02108 (617) 557-1020

Gregory Donnelly Old Colony Correctional Center 1 Administration Road Bridgewater, MA 02324

RE: Docket No. FAR-14358

COMMONWEALTH vs. GREGORY DONNELLY

Suffolk Superior Court No. SUCR1999-11105 A.C. No. 2003-P-0186

NOTICE OF DENIAL OF F.A.R. APPLICATION

Please take note that on 10/27/04, the above-captioned Application for Further Appellate Review was denied.

Susan Mellen, Clerk

Dated: October 27, 2004

To: Marguerite T. Grant, A.D.A.
John P. Zanini, A.D.A.
Gregory Donnelly

## Commonwealth of Massachusetts

Appeals Court for the Commonwealth

At Boston,

In the case no. 03-P-186
COMMONWEALTH
vs .
GREGORY DONNELLY
Pending in the <u>Superior</u>
Court for the County of Middlesex
Ordered, that the following entry be made in the docket:
In MICR 1989 2016

In MICR 1989-2016, order denying motion to correct sentence affirmed.

By the Court,

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NOTE:	<del>-   -</del>	Nhu	Mus	 ,Clerk
The original of the within rescript will issue in due course, pursuant to M.R.A.R23	Date	August	17, 2004	
APPEALS COURT	ļ			

## COMMONWEALTH OF MASSACHUSETTS APPEALS COURT

03-P-186

#### COMMONWEALTH

<u>vs</u>.

#### GREGORY DONNELLY.

#### MEMORANDUM AND ORDER PURSUANT TO RULE 1:28

The orders denying the defendant's motions to correct an illegal sentence are affirmed, as is the defendant's motion to reconsider. The defendant claims that the sentence he received following his guilty plea, which was tendered pursuant to an agreed upon recommendation by the prosecutor and defense counsel, is illegal because it was the product of a mutual mistake with respect to the parole consequences of the sentence. Putting aside the question of whether there is support for the proposition that a mutual mistake can render illegal an otherwise legal sentence, cf. Commonwealth v. Santiago, 394 Mass. 25, 28-30 (1985); Reporter's Notes to Mass.R.Crim.P. 30(a), Mass. Gen. Laws. Ann., Rules of Criminal Procedure, at 387-388 (West 2002), the defendant has not established such a mistake.

The defendant insists that he and the prosecutor agreed that the sentence that was to be imposed would "forthwith," that is, terminate, the sentence he was "then serving." See G. L. c. 279,

presently serving."<sup>2</sup> (R.A. 76). Thus, there is no mutual mistake; the prosecutor appears to have recognized the requirement that the defendant be presently serving a sentence in order for it to be terminated.<sup>3</sup> That the defendant was not aware of this requirement, and that neither he nor defense counsel chose to correct the prosecutor when the prosecutor made it clear that she believed the defendant was presently serving a sentence, does not entitle the defendant to relief.

The case of <u>Commonwealth</u> v. <u>Parzyck</u>, 41 Mass. App. Ct. 195 (1996), is inapposite. In that case, the prosecutor made a sentencing recommendation different from that which he had promised. See <u>id</u>. at 196. Here, the prosecutor made the recommendation to which she had agreed. Further, the district attorney's subsequent letter to the parole board (focusing attention on this court's decision that the defendant's guilty plea had not terminated his prior sentence) was not a breach of the agreement. It merely served as notice of case law relevant to the parole board's function.

In any event, even assuming the Commonwealth committed a

<sup>&</sup>lt;sup>2</sup> Defense counsel, when invited to comment by the judge, did not address the issue of whether the defendant was presently serving a sentence.

<sup>&</sup>lt;sup>3</sup> Put another way, there was no mutual mistake because although the prosecutor may have been mistaken as to whether the defendant was then serving a sentence, surely the defendant could not have been similarly mistaken.

## Commonwealth of Massachusetts

Appeals Court for the Commonwealth

At Boston,

In the case no. 03-P-186	·
COMMONWEALTH	
vs.	
GREGORY DONNELLY	<i>Y</i>
Pending in the Superior	
Court for the County of Suffolk	
Ordered, that the following entry be	e made in the docket:
	In SUCR 1999-11105, orders denying motion to correct sentence and motion to reconsider

By the Court,

<del></del>	Askey them	,Clerk
Date -	August 17, 2004	

affirmed.

NOTE:

The original of the within rescript will issue in due course, pursuant to M.R.A. P23

APPEALS COURT

# COMMONWEALTH OF MASSACHUSETTS APPEALS COURT

03-P-186

COMMONWEALTH

vs.

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### 37 MASS APP CT 1117 (1994)

EXHIBIT

# COMMONWEALTH OF MASSACHUSETTS APPEALS COURT

93-P-1149

#### COMMONWEALTH

<u>vs</u>.

#### GREGORY DONNELLY.

### MEMORANDUM AND ORDER PURSUANT TO RULE 1:28

The defendant was convicted by a Superior Court jury of various offenses connected with a fatal motor vehicle accident. However, his conviction subsequently was reversed by this Court in Commonwealth v. Donnelly, 33 Mass. App. Ct. 189 (1992). On remand, the defendant ultimately pled guilty and was resentenced subject to a credit for time already served. Shortly thereafter, in a motion for jail time, the defendant challenged the trial judge's calculation of this credit, demanding an additional 265 days. The defendant's motion was denied, and it from this order that he now appeals.

Analysis. Beset by procedural whorls and factual convolutions, this case presents a knotty problem. The cardinal facts: In 1980, the defendant was convicted of armed robbery, G. L. c. 265, § 17, for which he received a twenty-year M.C.I. Concord sentence.

Approximately eight years later, the defendant was convicted of driving while intoxicated, G. L. c. 90, § 24, and sentenced to two years in a house of correction, ninety days to be served, and the balance

those offenses ended in a mistrial on May 11, 1993.
Then, on May 13, 1993, the defendant pled guilty to all charges as part of a plea agreement. The defendant's plea was accepted, and he was sentenced -- again "forthwith" -- to concurrent terms of ten to ten and one-half years at M.C.I., Cedar Junction. As part of the agreement, the defendant was given credit for 1,174 days served, apparently representing the period of time from his June 3, 1989 arrest, to the date of this Court's reversal of his conviction on August 18, 1992. The nub of this appeal is whether or not the defendant is entitled to an additional 265 days of credit for time indisputably served by him between August 18, 1992

On this point the parties, unsurprisingly, have sharply divergent viewpoints. The Commonwealth claims (simplifying its argument somewhat) that the defendant does not deserve credit for this period because, when the defendant's conviction was reversed, he simply resumed serving either the remaining portion of the two-year sentence imposed for his probation violation

and May 13, 1993 -- the date the defendant was

resentenced.4/

There is no suggestion by the Commonwealth that the defendant has waived his current claim by accepting the plea agreement. At the time of the plea colloquy, the trial judge expressly accorded the defendant the right to raise this issue by way of postconviction motion. Tr. I:19-20.

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The upshot of these observations is that the defendant in fact may have been held -- for at least a portion of the period between August 18, 1992 and May 13, 1993 -- simply as a pre-trial detainee. If so, he must be credited for such "dead time" against the sentences finally imposed on May 13, 1993. However, before calculating the exact number of days to be credited, it is necessary for us to consider the status

There is no argument here -- nor would the record support such a claim -- that the defendant relied on the fact that his Concord term had been subsumed in the sentences finally imposed on May 13, 1993 in deciding to accept the plea agreement offered by the Commonwealth.

defendant's credit might be calculated simply by determining the total number of days that he was imprisoned between June 3, 1989 (the date of his arrest) and May 13, 1993 (the date of his final resentencing), and subtracting whatever time he actually would have served on the two year house of correction sentence (allowing deductions for good time and other applicable small(t). However, while adopting this tack may be attractive in view of its relative simplicity, it is problematic.

In North Carolina v. Pearce, 395 U.S. 711, 723-724 (1969), the Supreme Court determined that a criminal defendant may not be penalized as a result of the exercise of his appellate rights. The latter scheme violates this principle. By its terms, the sentence imposed on the defendant on January 10, 1990 "wiped out" any sentence the defendant then was serving -namely the two year house of correction sentence imposed after the defendant's probation violation. defendant should not lose the benefit of this action by virtue of his appeal. Consonant with this consideration, we conclude that the defendant is entitled to a credit equal to the total number of days already served, less the number of days served on the basis of his two year house of correction sentence before imposition of the various "forthwith" sentences on January 10, 1990.

This case is remanded to the Superior Court for recalculation of the defendant's jail credit consistent with this opinion.

So Ordered

By the Court (Brown, Ireland & Laurence, JJ.)

Thency wich Holey Clerk

Entered: Sovembor 4, 1994.

Case 1:04-cv-12706-RWZ Document 1-3 Filed 12/28/2004 Page 10 of 22 41 MASS APP CT 1101 (1996)

# Commonwealth of Massachusetts

Appeals Court for the Commonwealth At Boston,

In the case no. 96-P-369

GREGORY DONNELLY, PETITIONER.

VS.

pending in the Superior

Court for the County of Middlesex

Ordered, that the following entry be made in the docket:

Judgment affirmed

By the Court,

NOTE:

The original of the within rescript will issue in the course, pursuant

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Clerk.

Date July 31, 1996

EXHIBIT

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the Parole Board (board) was mandated by 120 Code Mass.

Regs. § 203.10(2) (1990) to withdraw the parole

revocation warrant issued as a result of his violation of

parole from Concord and to extinguish the remainder of

the reformatory sentence. The petition was accompanied

by an affidavit from counsel to the board in which she

stated that "it is the position of the Parole Board that

the general provisions of [§ 203.10(2)] must yield to the

specific findings and determination of the Appeals Court

in the event that any conflict is found to exist between

them" (R. 31-32). The Superior Court judge denied the

petition and we affirm the judgment that ensued (R. 47).

The defendant's present appeal appears to be premised upon the fact that he did not raise (and we, therefore, did not have the benefit of) § 203.10(2) when we concluded in <u>Donnelly II</u> that the Concord sentence had not been extinguished by the imposition of the "forthwith" sentences. We pass over the Commonwealth's arguments, that the petition is procedurally improper and that it is barred by principles of res judicata, and conclude that, for substantially those reasons set out in the Commonwealth's brief at pages fifteen through seventeen and expanded upon herein, the defendant is not entitled to an immediate release from incarceration.

The board's authority to withdraw a parole violation warrant is found in G. L. c. 127, § 149. Section 149, as appearing in St. 1986, c. 327, speaks to service of

chapter one hundred and twenty-seven, and shall be discharged at the expiration of his sentence thereto" (emphasis added).

The defendant does not dispute that at the time of the imposition of the forthwith sentences, he was not "serving a sentence of imprisonment in . . . Concord." (brief, pages 11-12):1

After taking the benefit of the reduction of his sentence provided by our decision in <u>Donnelly II</u> (R. 39), the petitioner relies upon <u>Royce v. Commissioner of Correction</u>, 390 Mass. 425, 427 (1983) ("Once an agency has seen fit to promulgate regulations, it must comply with those regulations"), and demands that the board comply with § 203.10(2) and extinguish his reformatory sentence. Section 203.10(2) reads:

"Upon the imposition of a forthwith state prison sentence, the Parole Board shall withdraw a parole warrant issued as a result of an alleged violation of parole from a house of correction or reformatory sentence as provided by M.G.L. c. 127, s. 149, and

Had the petitioner been serving the Concord sentence at the time of his forthwith sentences, the reformatory sentence would have been extinguished by reason of c. 279, § 28, and the harmonious provisions of 120 Code Mass. Regs. § 203.10(1), which reads:

<sup>&</sup>quot;As provided in M.G.L. c.27[9], §§ 27 and 28, where an individual receives a forthwith state prison sentence from either a house of correction sentence or a reformatory sentence, the forthwith state prison sentence extinguishes the house of correction sentence or the reformatory sentence the individual was serving at the time the forthwith state prison sentence was imposed. Parole eligibility is based solely upon the state prison sentence as defined by M. G. L. c. 127, § 133 and as provided in 120 CMR 203.01."

# UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

GREGORY M. DONNELLY, Petitioner,	)
<b>v</b> .	) CIVIL ACTION
DEDNAME	) No.
BERNARD BRADY, SUPERINTENDENT, OLD COLONY CORRECTIONAL CENTER,	)
Respondent.	)

MOTION FOR STAY OF STATE SENTENCE AND BAIL PENDING RESOLUTION OF THE INSTANT HABEAS CORPUS PROCEEDING

Now comes Gregory M. Donnelly, the petitioner, acting prose in the above-captioned and numbered action, and respectfully moves this Honorable Court, pursuant to 28 U.S.C. § 2251, to stay the execution of the sentence(s) imposed on the petitioner by the State courts in the matters below; and, that movant be admitted to reasonable bail pending determination of his petition for a writ of habeas corpus from the denials of his motions to correct an illegal sentence and the appeals therefrom,

Commonwealth v. Donnelly, 831 N.E.2d 584 (Mass. 2004)(decided pursuant to Massachusetts Appeals Court Rules for the Regulation of Appellate Practice, Rule 1:28), further appellate review denied October 27, 2004, Supreme Judicial Court No. FAR-14358.

In support hereof, petitioner asserts that, because his state and federal rights to due process of law were violated under the terms of a plea bargain agreement regarding a previously imposed and now expired term of incarceration, he has already served more time than the court imposed under the con-

Copies of the memorandum and orders of the Massachusetts Appeals Court, issued in the action below, are reproduced in their entirety in the addendum to petitioner's memorandum in support of his petition for a writ of habeas corpus filed simultaneously herewith.

secutive sentencing scheme at issue; and the only remedy available to him now is that of specific enforcement to the terms of the said underlying plea agreement thereby crediting him to time served on all of his consecutive sentences. Additionally, since the facts and legal arguments supporting petitioner's claims have already been extensively briefed and are filed simultaneously herewith, an elaborate restatement does not appear necessary. Nevertheless, in light of the inherent power of federal courts regarding bail release, see Marino v. Vasquez, 812 F.2d 499, 507 (9th Cir. 1987)("The federal court's authority to release a state prisoner on recognizance or surety in the course of a habeas corpus proceeding derives from the power to issue the writ itself."), a brief rejoinder is in order and is set forth below.

#### PRIOR PROCEEDINGS

The prior proceedings underlying this action are set out in petitioner's memorandum in support of habeas corpus relief, and his affidavit filed in State court in support of his motion to correct an illegal sentence at RA 68, ¶ 3 through RA 70, ¶ 14, 2 his State court memorandum at RA 116 through 122, and his State court motion for reconsideration at RA 136 through 137.

#### STATEMENT OF THE FACTS

Of paramount significance in the matter at hand is that the petitioner pleaded guilty before the Middlesex Superior Court regarding Indictment Nos. 89-2016 through 89-2018 under a plea

References to petitioner's affidavit and exhibits in support of his motion to correct an illegal sentence, and submitted in his record appendix on file with the Massachusetts Appeals Court, will be designated as  $(RA \_, \P \_)$  followed by page and paragraph number(s); and to his memorandum and motion for reconsideration as (RA ) followed by page number(s).

agreement with the Commonwealth, which was accepted by the Court (Quinlan, J.). (RA 68-69, ¶¶ 6-8; 76-79, 82-84, 94-95, 119-120)

Under the terms of the said plea agreement, the petitioner would serve a sentence of 10 to 10½ years, with a term of 6 to 8 years from-and-after, suspended for five years supervised probation.

Said sentencing scheme would "forthwith" or extinguish the remainder of a 20 year Reformatory sentence to the Massachusetts Correctional Institution, at Concord, previously imposed on the petitioner by the Plymouth County Superior Court. (RA 69, ¶ 8; 90-95, 119-120) Additional factors relevant to the illegal consecutive sentencing scheme under review are set out in petitioner's memorandum filed in support of habeas relief and also contained in his record appendix on file with the Massachusetts Appeals Court at RA 69-70, ¶¶ 9-15; 98-100, 105-109, 115, 120-22.

In addition, on or about April 2, 2002, the petitioner pleaded guilty in the Middlesex County Superior Court under Indictment Nos. 99-1193-001 through 99-1193-008. Under the terms of that said plea agreement, petitioner is to serve terms of two and one-half years under Indictment Nos. 99-1193-001, 99-1193-002, 99-1193-004, and 99-1193-006, said sentences are to run concurrently with eachother and from-and-after the 6 to 8 year sentence petitioner is currently serving under Suffolk Indictment Nos. 99-1105A and 99-1105B (formerly Middlesex Indictment No. 89-2018, see RA 63-67). (See attached copies of Middlesex Mittimus Nos. 99-1193-001, 99-1193-002, 99-1193-004, and 99-1193-006, marked as Exhibits "3", "4", "5", and "6",

respectively.) Petitioner has been further ordered to serve a three year term of supervised probation under Indictment No. 99-1193-003, to commence from-and-after the expiration of the two and one-half year terms of incarceration imposed under Indictment Nos. 99-1193-001, 99-1193-002, 99-1193-004, and 99-1193-006. The remaining charges were placed on file with petitioner's consent. (See attached copies of Middlesex Docket Sheets, Indictment Nos. 99-1193-001 through 99-1193-008, entry No. 15, marked as Exhibit "7")

Further, had the plea agreement underlying Middlesex Indictment Nos. 89-2016 through 89-2018 been fulfilled, the petitioner would have been discharged from the 10 to 10½ year sentences under Middlesex Indictment Nos. 89-2016 and 89-2017 on January 9, 1995, to begin serving the term of probation under Middlesex Indictment No. 89-2018. (RA 76-77, 90-93; and copy of "administrative chronology" for the Concord Reformatory sentence, attached as Exhibit "8-A") However, based on a decision by the Massachusetts Appeals Court, cited as Commonwealth v. Donnelly, 37 Mass.App.Ct. 1117 (1994)(RA 96-104), petitioner was released from the said 10 to  $10\frac{1}{2}$  year Middlesex sentences on January 9, 1995, to serve 2153 days, either incarcerated or on parole, under a previously imposed 20 year Concord Reformatory sentence before being discharged on December 1, 2000, to begin serving the 6 to 8 year sentence imposed under Middlesex Indictment No. 89-2018. (See attached Exhibit "8-B"; and copy of "inmate sentence listing", attached as Exhibit "9-A")

That based on the said restructured consecutive sentencing scheme underlying Middlesex Indictment Nos. 89-2016 through 89-2018 as aforesaid, the petitioner has already served more time than the combined aggregate of the 6 to 8 year sentence imposed under Middlesex Indictment No. 89-2018 and the consecutive  $2\frac{1}{2}$  year term imposed under Middlesex Indictment Nos. 99-1193-001, 99-1193-002, 99-1193-004, and 99-1193-006, or well over  $10\frac{1}{2}$  years as illustrated below:

- 10378\* -- May 31, 2011
- <u>6545</u> -- December 1, 2000
  - 3833 -- Number of days to serve on a 10½ year sentence -- 8 years under Middlesex No. 89-2018 plus 2½ years under Middlesex Nos. 99-1193-001, 99-1193-002, 99-1193-004, and 99-1193-006
  - 8025 -- December 20, 2004
- <u>4392</u> -- January 9, 1995
  - 3633 -- Number of days served by petitioner after his release from the 10 to  $10\frac{1}{2}$  year Middlesex sentences under Nos. 89-2016 and 89-2017.
- 825 -- Number of days of sentence deductions under
  6 to 8 year Middlesex No. 89-2018, which
  would have accrued for time incarcerated
  pursuant to G.L. c. 127, § 129 (repealed by
  St. 1993, c. 432, § 10) -- that is, 1200 days
  minus 375 days for time served while on parole
  release, while serving the 20 year Concord
  and 8 year prison sentence after Jan. 1, 1995.
- + 225 -- Number of days of sentence deductions petitioner accrued pursuant to G.L. c. 127, 129D after December 1, 2000.
  - 4683 -- Total number of days accumulated by petitioner under sentences to date.
- 3833 -- Number of days to serve on the aggregate of a 10½ year sentence -- that is 8 years under Middlesex No. 89-2018 plus 2½ years under Middlesex Nos. 99-1193-001, 002, 004, and 006.
  - 850 -- Number of days already served beyond the combined sentences imposed on the petitioner.

Numerical equivalents for the dates at issue have been excerpted from a sentence calculation calendar, portions of which are reproduced in the addendum attached to this bail petition at pages designated ADD-1 thru ADD-5.

#### ARGUMENT

Generally, to establish the right to release on recognizance or surety the petitioner must demonstrate: (1) that the petition presents a "substantial question" as to the constitutionality of the prisoner's detention, Aronson v. May, \_\_\_ U.S. \_\_\_\_, 85 S.Ct. 3, 5 (1964); (2) "that a denial of bail could leave the petitioner without remedy" given how much time will be expended in adjudicating his substantial claims, Marino v. Vasquez, supra, 812 F.2d at 509, or given other "extraordinary circumstances ... that make the grant of bail necessary to make the habeas remedy effective", Iuteri v. Nardoza, 662 F.2d 159, 161 (2nd Cir. 1981); and (3) that there is little risk that the petitioner will flee, given the surety or other conditions the court could impose, Marino v. Vasquez, supra, 812 F.2d at 508-509. Application of the foregoing standards clearly indicate that the instant petition for stay of execution and bail pending resolution of the habeas corpus petition should be allowed.

#### I. FACTORS PRESENTED FOR REVIEW

### a. Nature and Circumstances of the Offense:

The facts underlying the offenses for which the petitioner was convicted are set out in the change of plea transcripts and are reproduced in petitioner's record appendix at RA 19-38 -- Middlesex Indictment Nos. 99-1193-001 through 99-1193-008; RA 79-82 -- Middlesex Indictment Nos. 89-2016 through 89-2018, respectively.

### b. Potential Penalty Faced by the Petitioner:

As indicated above, the petitioner has already been sentenced and is now serving an aggregate term of incarceration of 10½ years, with a sentence effective date, according to the Commonwealth, of December 1, 2000. (Exhibit "9-A") As of October 5, 2004, the Commonwealth determined that petitioner would be discharged from his 6 to 8 year sentence on January 22, 2005, to his 2½ year from-and-after sentence. (See "inmate sentence Listing", Exhibit "9-B") Conversely, according to the petitioner's calculations, he has already served all of his sentences in toto, and is some 850 days beyond his release date for all sentences when sentence deductions already accrued pursuant to G.L. c. 127, § 129D, are included. In addition, petitioner has a three year term of probation to serve upon his discharge from the aggregated 10½ year sentences at issue. (See Exhibit 7, entry # 15)

## c. Family Ties and Length of Residence in the Community:

The petitioner has been a life-long resident of the Common-wealth of Massachusetts. Additionally, the petitioner's entire family resides in Massachusetts. Petitioner's sister Cathy owns a home in Rochester, MA. His sister Annmarie owns a home in Brockton, MA. Petitioner's fiancee Louise and her children reside in Middleboro, MA. Petitioner's family also own rental properties in Brockton. Should this court entertain granting bail, the petitioner would be released to three years of supervised probation and would defer approval of his residence to

his probation officer.

#### d. Financial Resources:

The petitioner is presently indigent. Petitioner's family are average working people without the financial means to assist the petitioner to any great degree. The instant matter has put the petitioner's family to considerable expense.

#### e. Employment Record:

The petitioner has been gainfully employed throughout his adult life. He possesses a General Educational Development (G.E.D.) Certificate -- High School equivalency, and many licenses and certifications in the construction trades, e.g., welding, hoisting, scaffolding, air driven power tools, etc. Petitioner is also a member in good standing with the Boston area construction unions and would be gainfully employed in the construction trades upon his release or bail, as well as supervised by probation personnel from Middlesex County for three years.

#### f. History of Mental Illness:

The petitioner has no history of mental illness.

#### g. Reputation:

The petitioner's reputation in the community is one of honesty and generosity. Petitioner was a hard working individual in pursuit of his goals. Prior to this incident petitioner rented a home in Southboro, MA, paid taxes, assisted the community, and obeyed the laws of the commonwealth.

#### h. Record of Convictions:

The petitioner's prior criminal record is extensively

addressed in the change of plea transcripts contained in the record appendix which accompanies this motion at RA 11-18, 72-73; and petitioner's affidavit in support of his motion to correct an illegal sentence at RA 68, ¶ 3. Succinctly, petitioner was initially convicted of armed robbery in 1980 for which he received a 20 year sentence to Concord Reformatory. Thereafter, on May 13, 1993, petitioner pleaded guilty to several charges stemming from a 1989 motor vehicle accident, death resulting, for which he received two 10 to  $10\frac{1}{2}$  year sentences, run concurrently, with a 6 to 8 year sentence to run from-and-after, the 10 to  $10\frac{1}{2}$  year sentences, suspended for five years supervised Finally, during the five year period of probation, petitioner was again arrested in 1999 for several motor vehicle infractions for which he pleaded guilty, had his 6 to 8 year suspended sentence invoked, and received two 2½ year sentences to run concurrently and from-and-after the completion of his previously imposed 6 to 8 year term, with a three year period of supervised probation to take effect from-and-after the completion of the 2½ year sentences. Although petitioner's 1980 offense was a crime of violence, and death resulted from the motor vehicle accident which occurred in 1989, it is clearly evident from the record that the petitioner is plagued by an alcohol addiction which he has addressed while incarcerated and will continue to address while serving his from-and-after 3 year term of supervised probation under Middlesex Indictment No. 99-1193-003.

i. Illegal Drug Distribution or Present Drug Dependency:
The petitioner has no history of illegal drug distribution
or present drug dependency.

#### j. Flight to Avoid Prosecution:

The petitioner has no defaults for failure to appear in court on his record. Petitioner further states that should he be granted bail pending appeal he will be placed on supervised probation by the Middlesex County Probation Department under Middlesex Indictment No. 99-1193-003.

#### II. OTHER FACTORS

#### a. Danger to Any Other Person or to the Community:

Although the Commonwealth may allege that the petitioner represents a danger to the community by virture of the offenses underlying his criminal convictions, petitioner will be returning to the community within the next 2½ years -- i.e., discharge from his 6 to 8 year sentence on December 24, 2004, to begin serving a 2½ year Middlesex Jail sentence, and thereafter, serving a 3 year term of supervised probation under Middlesex Indictment No. 99-1193-006. (Exhibit "7", entry #15)

#### b. Possible Further Criminal Acts While Appeal is Pending:

Although the Commonwealth may speculate in this area, the petitioner would be gainfully employed and under supervised probation under Middlesex Indictment No. 99-1193-003 pending the disposition of his appeal from the denial of his motion to correct an illegal sentence and he would not engage in any form of criminal activity.

#### c. Likelihood of Success on the Merits of the Appeal:

The petitioner asserts that because his right to due process of law was violated in that the sentences underlying the issue at bar did not comport with specific performance to the terms of the plea agreement entered into between the parties, the denial of petitioner's motion to correct an illegal sentence cannot stand. In further support hereof, the petitioner states he has heretofore prepared and filed his memorandum in support of his petition for a writ of habeas corpus, raising the following arguments for review:

- i. It is clear on the face of the record that the sentence at issue does not comport with specific performance to the terms of the defendant's plea agreement and, therefore, violates due process of law;
- ii. Resentencing under terms approximating specific performance to the plea agreement is required to cure the due process deprivation at bar.

In addition, the petitioner submits that there are other criteria which this court may, but is not required to, consider in evaluating the instant motion. For example, "... release pending appeal should be granted, notwithstanding the sentence imposed, unless any of the following circumstances preclude such release: 1) the appeal is frivolous; 2) the appeal is taken for delay ... "United States v. Tallent, 407 F.Supp. 896, 897 (N.D.Ga. 1975), quoting Leary v. United States, 431 F.2d 85, 87-88 (5th Cir. 1970). See also, Government of the Virgin Islands v. Callwood, 296 F.Supp. 943 (D.C.V.I. 1969)(discretion should be exercised in favor of bail pending appeal); and

United States v. Provensano, 605 F.2d 85 (3rd Cir. 1979)("... bail should be denied under the Bail Reform Act only as a matter of last resort.").

The petitioner recognizes that the sentence imposed on him would not expire according to the Commonwealth's calculations for another  $2\frac{1}{2}$  years, which as the argument goes would mitigate against his release pending appeal. Nevertheless, petitioner respectfully refers this court to the following observation regarding bail pending appeal from Commonwealth v. Hodge, (No. 1) 406 N.E.2d 1010, 1014 (Mass. 1979):

The practice is grounded in rudimentary notions of justice, for the right of appeal, which our law accords all persons convicted of crime, would otherwise be made nugatory in the case of a short sentence, and would be impaired in the case of a larger sentence: The conviction may be reversible, but the time spent in prison is not.

citing Commonwealth v. Levin, 388 N.E.2d 1207, 1213 (Mass. 1979).

WHEREFORE, the petitioner respectfully prays this Honorable Court exercise its discretion and stay the further execution of the remainder of the sentences imposed on him; and FURTHERMORE, that the petitioner be granted reasonable bail pending the decision on his petition for a writ of habeas corpus.

Dated: DECEMBER 20, 2004

Respectfully submitted,

regory M. Donnelly, pro se

Petitioner

Old Colony Correctional Center
One Administration Road

Bridgewater, MA 02324

#### Commonwealth of Massachusetts County of Middlesex **The Superior Court**

MITTIMUS TO Middlesex House of Correction (Billerica)

Docket #MICR1999-1193-001

To the Sheriff of said County of Middlesex, his deputies, the Officers hereinafter named and the Superintendent of the Middlesex House of Correction (Billerica)

GREETING:

Whereas, by the consideration of the Superior Court Department of the Trial Court for Criminal Business, holden at Cambridge within and for the County of Middlesex, on the 2nd day of April in the year of our Lord 2002.

**Gregory M Donnelly** now in the custody of the Sheriff of said County of Middlesex, convicted of the crime.

090:024:2a.3 Unauthorized use of MV, 2d offns

08/06/1999

for which crime the said Gregory M Donnelly was sentenced to be confined in the Middlesex House of Correction (Billerica).

We therefore, command you, the said Sheriff, Deputies and Officers of the Court to remove the said Gregory M Donnelly from the Jail in Cambridge the said County of Middlesex, to the Middlesex House of Correction (Billerica), and we command you, the said Superintendent to receive the said Gregory M Donnelly and immediately thereon to cause the said defendant to be confined therein for a term of TWO and ONE-HALF YEARS as aforesaid

This sentence to run from end after the sentence now being served in said Institution.

WITNESS, Suzanne V. DelVecchio, Chief Justice of said Court and the seal thereof at Cambridge aforesaid, this 2nd day of April in the year of our Lord 2002.

Deputy Assistant Clerk

RETURN

Middlesex, SS.

Cambridge.

2002

In obedience to the within warrant, I have conveyed the within named defendant to the Middlesex House of Correction (Billerica), and delivered him to the Superintendent thereof with a copy of this warrant.

> Deputy Sheriff, of said County Officer of the Court named within.

Case 1:04-cv-12706-RWZ Document 1-4 Filed 12/28/2004

#### Commonwealth of Massachusetts **County of Middlesex** The Superior Court

MITTIMUS TO Middlesex House of Correction (Billerica)

Docket #MICR1999-1193-002

To the Sheriff of said County of Middlesex, his deputies, the Officers hereinafter named and the Superintendent of the Middlesex House of Correction (Billerica)

**GREETING:** 

Whereas, by the consideration of the Superior Court Department of the Trial Court for Criminal Business, holden at Cambridge within and for the County of Middlesex, on the 2nd day of April in the year of our Lord 2002.

**Gregory M Donnelly** now in the custody of the Sheriff of said County of Middlesex, convicted of the crime of:

265:015B:b Assault, dangerous weapon

08/06/1999

for which crime the said Gregory M Donnelly was sentenced to be confined in the Middlesex House of Correction (Billerica).

We therefore, command you, the said Sheriff, Deputies and Officers of the Court to remove the said Gregory M Donnelly from the Jail in Cambridge the said County of Middlesex, to the Middlesex House of Correction (Billerica), and we command you, the said Superintendent to receive the said Gregory M Donnelly and immediately thereon to cause the said defendant to be confined therein for a term of TWO and ONE-HALF YEARS as aforesaid.

This sentence to run concurrent with the sentence imposed this day in 99-1193-001.

WITNESS, Suzanne V. DelVecchio, Chief Justice of said Court and the seal thereof at Cambridge aforesaid, this 2nd day of April in the year of our Lord 2002.

Deputy Assistant Clerk

Middlesex, SS.

Cambridge

In obedience to the within warrant, I have conveyed the within named defendant to the Middlesex House of Correction (Billerica), and delivered him to the Superintendent thereof with a copy of this warrant.

> Deputy Sheriff, of said County Officer of the Court named within.

Case 1:04-cv-12706-RWZ Document 1-4 Filed 12/28/2004

#### Commonwealth of Massachusetts **County of Middlesex** The Superior Court

MITTIMUS TO Middlesex House of Correction (Billerica)

Docket #MICR1999-1193-004

To the Sheriff of said County of Middlesex, his deputies, the Officers hereinafter named and the Superintendent of the Middlesex House of Correction (Billerica)

**GREETING:** 

Whereas, by the consideration of the Superior Court Department of the Trial Court for Criminal Business, holden at Cambridge within and for the County of Middlesex, on the 2nd day of April in the year of our Lord 2002.

Gregory M Donnelly

now in the custody of the Sheriff of said County of Middlesex, convicted of the crime of:

090:024:1a1.1 Operate MV under influence, alcohol/intoxicant

08/06/1999

for which crime the said Gregory M Donnelly was sentenced to be confined in the Middlesex House of Correction (Billerica).

We therefore, command you, the said Sheriff, Deputies and Officers of the Court to remove the said Gregory M Donnelly from the Jail in Cambridge the said County of Middlesex, to the Middlesex House of Correction (Billerica), and we command you, the said Superintendent to receive the said Gregory M Donnelly and immediately thereon to cause the said defendant to be confined therein for a term of TWO and ONE-HALF YEARS as aforesaid.

This sentence to run concurrent with the sentence imposed this day in 99-1193-001.

WITNESS, Suzanne V. DelVecchio, Chief Justice of said Court and the seal thereof at Cambridge aforesaid, this 2nd day of April in the year of our Lord 2002.

Deputy Assistant Clerk

RETURN

Middlesex, SS.

Cambridge

In obedience to the within warrant, I have conveyed the within named defendant to the Middlesex House of Correction (Billerica), and delivered him to the Superintendent thereof with a copy of this warrant.

> Deputy Sheriff, of said County Officer of the Court named within.

# Commonwealth of Massachusetts County of Middlesex The Superior Court

Auglerato

MITTIMUS TO Middlesex House of Correction (Billerica)

Docket #MICR1999-1193-006

To the Sheriff of said County of **Middlesex**, his deputies, the Officers hereinafter named and the Superintendent of the **Middlesex House of Correction** (Billerica)

GREETING:

Whereas, by the consideration of the Superior Court Department of the Trial Court for Criminal Business, holden at Cambridge within and for the County of Middlesex, on the 2nd day of April in the year of our Lord 2002.

**Gregory M Donnelly** 

now in the custody of the Sheriff of said County of Middlesex, convicted of the crime of:

Operating MV after Revocation of License for Motor Vehicle Homicide 8/6/1999

for which crime the said Gregory M Donnelly was sentenced to be confined in the Middlesex House of Correction (Billerica).

We therefore, **command you**, the said Sheriff, Deputies and Officers of the Court to remove the said **Gregory M Donnelly** from the Jail in **Cambridge** the said County of **Middlesex**, to the **Middlesex House of Correction** (**Billerica**), and **we command you**, the said Superintendent to receive the said **Gregory M Donnelly** and immediately thereon to cause the said **defendant** to be confined therein for a term of **TWO and ONE-HALF YEARS** as aforesaid.

This sentence to run concurrent with the sentence imposed this day in 99-1193-001.

WITNESS, Suzanne V. DelVecchio, Chief Justice of said Court and the seal thereof at Cambridge aforesaid, this 2nd day of April in the year of our Lord 2002.

Deputy Assistant Clerk

RETURN

Middlesex, SS.

Cambridge

2002

In obedience to the within warrant, I have conveyed the within named defendant to the Middlesex House of Correction (Billerica), and delivered him to the Superintendent thereof with a copy of this warrant.

Deputy Sheriff, of said County Officer of the Court named within.

Z Document 1-4 Filed 12/28/2004 Commonwealth of Massachusetts Case 1:04-cv-12706-RWZ

MIDDLESEX SUPERIOR COURT

**Case Summary Criminal Docket**  10/31/2 02:57

MICR1999-01193 Commonwealth v Donnelly, Gregory M

File Date

09/22/1999

**Status** 

Disposed (sentenced) (dsenimp)

**Status Date** 

04/02/2002

Session

5 - Crim 5 (10B Cambridge)

Jury Trial

Yes

Origin

I - Indictment

**Lead Case** 

Trial Deadline 09/28/2000

Deadline Status Deadline active since return date

**Status Date** 

Page 7 of 20 2029

09/30/1999

**Custody Status** 

**Start Date** 

**Prior Record** 

Unknown

Arraignment 09/29/1999

Weapon

Substance **PTC Deadline** 

Pro Se Defendant No

Num	Offense	Code	Status	Status Date
1	08/06/1999	090:024:2a.3	Guilty plea	04/02/2002
	Unauthorized u	se of MV, 2d offns		
2	08/06/1999	265:015B:b	Guilty plea	04/02/2002
	Assault, dange	rous weapon	•	0.4 (0.0 (0.000)
3	08/06/1999	265:015B:b	Guilty plea	04/02/2002
<i>:</i>	Assault, dange	rous weapon		04/02/2002
4	08/06/1999	090:024:1a1.1	Guilty plea	04/02/2002
	Operate MV ur	nder influence, alcohol/intoxican		04/02/2002
5	08/06/1999	090:024:2a.1	Filed (guilty plea)	U4/UZIZUUZ
	Operate MV re	cklessly/negligently, endangern		04/02/2002
6	08/06/1999	090:023	Guilty plea	04/02/2002
	Operate MV af	ter license revocation/suspensi		04/02/2002
7	08/06/1999	090:025	Filed (guilty plea)	04/02/2002
	Refuse to give	name, liscense, reg, fail to stop		04/02/2002
8	08/06/1999	268:032:B	Filed (guilty plea)	04/02/2002
	Resisting a pol	lice officer making a lawful arres	st	

Defendant

Gregory M Donnelly Gender: Male Active 09/22/1999

Private Counsel 542793

Anthony Annino, III 101Tremont Street #800

Boston, MA 02108

Phone: 617-426-1100

Fax:

Withdrawn 09/21/2000

Private Counsel 558312

Rosemary Curran Scapicchio

4 Longfellow Place

Suite 3703

Boston, MA 02114

Phone: 617-263-7400

Fax: 617-742-5761

Active 05/24/2000 Notify

EXHIBIT "7"

MAS-20020121

case01 153797 y y y y y n y

#### Z Document 1-4 Filed 12/28/2004 Commonwealth of Massachusetts MIDDLESEX SUPERIOR COURT

**Case Summary Criminal Docket**  10/31/20 02:57

Page 3

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#### MICR1999-01193 Commonwealth v Donnelly, Gregory M

Date	Paper	Text			
04/21/2000		Continued until 05/24/2000 Question of Counsel			·
04/21/2000		Reporter present: Debbie Belanger			
05/19/2000		Habeas corpus for Deft at MCI at Concord for 5/24/00			
05/24/2000		Appearance of Deft's Atty: Rosemary Curran Scapicchio. Filed In Court			
06/23/2000	5.0	Motion by Deft: to advance and continue filed in court and allowed			
		(Graham,J)			
06/23/2000		Continued until 6-26-00 at 9AM status			
06/28/2000		Continued until 07/14/2000 Status			
06/28/2000		Reporter present: John Lynch			
07/14/2000		Continued until 07/26/2000 Status			
07/14/2000		Reporter present: John Lynch			
07/26/2000		Continued until 08/29/2000 LC			
07/26/2000		Reporter present: Paula Connelly			
08/29/2000		Continued until 09/20/2000 LC			
08/29/2000		Reporter present: John Lynch			
09/13/2000		Habeas corpus for Deft at MCI at Concord for 9/20/00			
10/19/2000		Habeas corpus for Deft at Old Colony at Bridgewater for 10/27/00			
10/24/2000	6.0	Motion by Deft To Suppress With Memorandum And Affidavit In Support.]		•	
10/24/2000	7.0	Motion by Deft: To Suppress Statements Given Under The Influence With			
		Memorandum Of Law And Affidavit In Support.			
10/27/2000		Continued until 11-29-00 Motion to Suppress			
10/27/2000		Reporter present: Bob Jacques			
11/29/2000		Continued until 12/18/2000 Motion to Suppress			
11/29/2000		Reporter present: Debbie Belanger			
12/12/2000		Habeas corpus for Deft at Old Colony Correctional Center 12/18/00			
12/18/2000		Continued until 1-10-01 Motion to Suppress			
12/18/2000		Reporter present: Debbie Belanger			·
01/04/2001		Habeas corpus for Deft at Old Colony Bridgewater for 1/10/01			
01/10/2001	8.0	Habe: returned wo/service			
01/10/2001		Continued until 01/18/2001 Motion to Suppress			
01/10/2001		Reporter present: John Lynch			
01/12/2001		Habeas corpus for Deft at Old Colony C.C. in Bridgewater for 1/18/01			
01/18/2001	-	Sent to 12B Motion to Suppress			
01/18/2001		Continued until 02/08/2001 ATD			
01/18/2001		Reporter present: John Lynch			
01/18/2001		Motion (P#7) Motion To Suppress Held and taken under advisement.		-	
		(Neel, J.) Case rescheduled to 2/8/01 for assignment of trial date in			
		6B.			
02/02/2001		Motion (P#6) Denied See Memorandum of Decision (Both sides notified)	-		
02/02/2001	9.0	Memorandum Of Decision And Order On Motion To Suppress For the			
		reasons stated above, the defendant Gregory M. Donnelly's motion to			
		suppress his August 6, 1999 Emerson Hospital medical records is			
		DENIED. Both Sides Notified. (Stephen E. Neel, Justice)			
02/08/2001		Continued until 3-16-01 Status & 5-30-01 Trial			
02/08/2001		Reporter present: Rick Romanow			
03/13/2001	10.0	Affidavit in support of motion to suppress			

Case 1:04-cv-12706-RWZ Document 1-4 Filed 12/28/2004 Page 9 of 20 Commonwealth of Massachusetts

MIDDLESEX SUPERIOR COURT

Case Summary Criminal Docket 10/31/2 02:57

MICR1999-01193 Commonwealth v Donnelly, Gregory M

Date	Paper	Text	· · · · · · · · · · · · · · · · · · ·
		when unemployed. (3) Not to operate motor vehicle until Registry of	
		MV reinstates Deft's License. This sentence to take effect from and	
		after the expiration of the sentence Imposed this day in	
		#99-1193-001. (Charles M. Grabau, R. A. J.)	
04/02/2002		Defendant warned per Chapter 278, Sec 29D of alien status	
04/02/2002		Attested copy of Indictment to Billerica House of Correction Records.	
04/02/2002		Abstract sent to RMV	
04/02/2002		Reporter present: LaVallee, Carol	
04/30/2002	16.0	Defendant files Motion to Revise and Revoke Sentence Pursuant To	
1		Mass. R. Crim.P. 29 Sentence, with Affidavit (copy sent to Judge	
		Grabau)	
05/01/2002		Motion # 16, The defendants Motion is timely filed. The defendant	
		motion to Postpone or Delay action on the instant motion until he	
		begins serving the House of Correcton Sentence is Denied in my	
		Discretion. The Defendant has an additional 30 days from this Order	
		by which to supplement the supporting affidavit. I fno Additional	
		affidavit is filed. The instant Motion will be acted on. (Charles	
		Grabau, Regional Administrative Justice)	
05/28/2002	17.0	Supplement Affidavit Of Defendant Gregory Donnelly In Support Of His	
		Motion To Revoke And Revise, with Affidavit Sentence (copy sent to	
		Judge Charles Grabau)	
05/29/2002		Motion # 16 After Review of the Supplemental Affidavit filed on May	
		28, 2002 I Deny the Defendants Motion under Rule 29 in the exercise	
		of my Discretion. Grabau, J	
06/26/2002		Duplicate Mittimus issued to Old Colong Correctional Center	

#### ADMINISTRATIVE CHRONOLOGY

NAME Don	nelly, Gregory IDENTIFIER: C-47732
Date	
19-8-88	Paroled to Residential Alcohol Program @
6-19.89	Romba
16-20-89	Ret (yfect: 6-6-89)
7/28/89	Combridge 5. C. + Retal (# 89-2014 to 89-2022) Pred Gui Hy to Mans bushter
<b>e-11-89</b> 8-14-89	SUPERINTENDENT'S DECISION: NCCI. GARDNER
3-14-89	COMMISSIONER'S DECISION: Avera Construction
7-14-89	THE TO THE DIE
=/2//87	Ovatate et need Obil - Thurm Hall. Mr 1/90, resolu (cop)
•	- Maria of a still E#8763(1938) hobation Muchal.
r-25-89	( sometimes and sometimes) Jus H/C CC ( nith re" ( 96)
	To CAMA SCANE (#793014) (ONE'd 9-39-89
9-6-89	To Canhadas SC xxexid: # 89-2014 contid 10.5.89 (de)
9 29-89 10 25-89	Have to Cambridge SCAret'd; # 89-2014 contid 16-17-89
1617-89	Habe To CAMBRIDE SC+ Ret'd! 789-2014.
13-4-89	Habe to Cambridge SC+ RET'd; 7+89-2014.  To Habe to Cambridge SC+ RET'd;  Habe to Cambridge SC+ RET'd;
12-11-89	Hobe to Cambudge SC. + retid; +89-2014 Contd until 12/11/89 have some To Cambridge Sc. + retid; +89-2014 Contd until 12/11/89 have some To Cambridge Sup. Cc. x remanded @
1-10-80	returned from remand.
1-24.90	Lee'd followick to merapesule COD 4/15/95
10-10-94	Trous Mc, Shirley med &
5-1-95	UTR Bu: Nec. remains at MCJ-Sleiby (med), new. 11/95
10-25-95	Pardebard Office Revole deined. AR 7/96 EXHIBIT "8-A"
11 17 98	unil team Recommends Fumate placement pt smcc. Rev 5-96

Donnelly Gregory 1000000: (47)32 COD to Concord Sent ence 4/151 F995 on P.V wowart (eff 1-9-95) 3-29-95 table Forece SC & nets MICV 90-018= Continued the to be forwarded unt team recommences remised The med low 11/95 5-1-95 5-1055 supers cleus a: perman Sh ( med, 1-7-55 On have to Tower SC+ retd. MICU 90 01833. Com - no late 2-25-55 take to Combinage S.C Just MIC V95 0233 Cevil - Knder advisoment. Remark 2158 Supers deusin. modeled tran Shuly (nin) scen ft porg lo-3/9, Jon Shers (me) 1-10 96 1-10 56 GIT uplated Labe to Camb. Sup Court-taken und advisement Sup Court-taken und 2-6-96

#### ADMINISTRATIVE CHRONOLOGY

NAME: _	. Ronnel	by Drewy IDENTIFIER: CY7732
DATE	INITIALS	1 4 a 6
8-294	MB	PBV-Peserve after Completion of CRA program
•		12/01 D/2/as browners Novemby Report to
		potetier of fought release rottefore 9- pesere pottefore 9-30-49 frequent surers y all,
		Josephe 45 50 19 frequent 2000 1000)
		Bured many mayor I maps
8.70-16	In In	Od I uplated
8-27-56	I fors	De bot see service dec X
, , ,		reserve date lo 2/97 Commissioner Deproved Class Board of 2-16-
7-12-96	RB	Commissioner approved Class Doard of a
9/20/96	(hu)	med w/ actorney Ed Haffney attorney given copies of
7		Con Chienotory Ct 100
	ı	W/ Parole Causany
		Copy news re: A wanan
		execution 1 47824
		Copy memo se: N wande execution Copy Sentence Lesting W47824 (hw)
1 72 9/	00	Superintendent approved Class Bd of 8-29
9-23-96	KB	Xuperintendent Cy7 200 Class Pa of 8-27
10.2.96	mo	Tarted.
11-5-96	SH	lepart & prior lopart and mutt dent to  MCI-Concord ardines EXHIBIT "8-C"  L
	t to mid-announce there is a	nci-Concord manner Exeres /

#### ADMINISTRATIVE CHRONOLOGY

Name:	DO.	nnelly	, Gregory	Identifier: C4723
Date	1:	Initial		
7-13	- 98	SH	Revoked	
7.02	- 1	571	RIU to	con (eff 7 22-98)
8-25-	-98	579	Sent Senterco	centing and D.F.S. Shut 340 I folder audit.
10-1-98		qo	Holes to Mi	NS from 11.
10-16-9	~~/	N 6	CCC Board	rstram 0/c tret # 9858 cz 13,50 Reconnends MCI Alymouth (3+00)
10-36	1	a	'	CISION: Plymouth SION: approved Plymouth Minimum
11-23-	98	CL	Transferre	eto Bleprouch Minimum
12-18-9	18 J	(1) M	Garrier	·
6-19-1	991		hevoker	Webf: 8-10-99) My Inder audited
0/19/	.991	120	Get'd Concord	At / folder audited + ret 99-1184 - cons vo doto
9-10	-99	KS	was those de	+ net 99-1184 Con No doto
8-12-	99	4	White of the	- 1 99-184 - 1 mt 10-6-29
9-30	39	7	Juanuaro DE	recommends 3-0 NCCI(4)
9:24	99	OX 9	CCC Board	t Cowt 11-3-77
9-29-	99	50	CAM SIC VICE	
10181	199	KS	SUPERINTENDENT'S DECI	CISION: NOR Level 4  WHOI NORFOLK Level 4
11-2-9	72	of	SSC4ML	97-11105 - Cout St-30-99 ext Concord PUF Levely
124-	99		I mai while	in Corcora.

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Inmate Sentence Listing

W68860 DONNELLY, GREGORY M

Report Date: 2004 1005 12:35:51

Sentence Unit: A Sent #:1 Statute: DUI 90 24L 1 DUI - Injury resulting Off. Date: 19890603 Sent. Type: State Prison · PE: 20021130 Imposed: 20000127 Min: 20061130 Invoked: 20001201 Max: 20081130 Jail Credit: 0 Gcd: 20050818 Effective: 20001201 Court: SUFFOLK SUPERIOR COURT Docket: 99-11105 6 Months Earn Good Time Restrictions. 6 Months Probation Restrictions.
6 Months Work Release Restrictions.
7 Months Camp Time Restrictions.
6 Months Camp Time Restrictions. 6 Months Parole Restrictions. 6 Months Camp Time Restrictions. 6 Months Furlough Restrictions. Statute: 2ND 90 Sent #: 2 24 2 710 USING M/V WITHOUT AUTHORITY Off. Date: 19990806 Sent. Type: MIDDLESEX PE: Imposed: 20020402 Min: Invoked: TO 2Y 6M Max: Jail Credit: 0 Gcd: Effective: F&A 1 Court: MIDDLESEX CAM SUP CRT

Docket: MICR-1999-1193-001

Held As Warrant

Statutory good Time Restrictions.

Statute: 265 15B b 171 ASSAULT BY MEANS OF DANGEROUS WEAPON Off. Date: 19990806 Sent. Type: MIDDLESEX PE: Imposed: 20020402 Min: Invoked: TO 2Y 6M Max: Jail Credit: 0 Gcd: Effective: F&A 1

Court: MIDDLESEX CAM SUP CRT Docket: MICR-1999-1193-002

Held As Warrant

Statutory good Time Restrictions.

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Inmate Sentence Listing

W68860 DONNELLY, GREGORY M

Report Date: 2004 1005 12:35:51

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Sentence Unit: A

Statute: 1ST 90 24 1 a Sent #: 4

DUI, 1ST, EFF. 5-27-94

Off. Date: 19990806

Sent. Type: MIDDLESEX PE:

Imposed: 20020402 Min: Invoked: TO 2Y 6M Max:

Jail Credit: 0 Gcd:

Effective: F&A 1

Court: MIDDLESEX CAM SUP CRT Docket: MICR-1999-1193-004

Held As Warrant

Sent #:5 Statute: 90 23

OPER. M/V AFTER SUSP. OR REV. OF LICENSE

Off. Date: 19990806 Sent. Type: MIDDLESEX

PE: Imposed: 20020402 Min:

Invoked: TO 2Y 6M Max: Jail Credit: 0 Gcd:

Effective: F&A 1

> Court: MIDDLESEX CAM SUP CRT Docket: MICR-1999-1193-006

Held As Warrant 60 Days Earn Good Time Restrictions.

60 Days Probation Restrictions. Statutory good Time Restrictions.

60 Days Work Release Restrictions.

60 Days Parole Restrictions. 60 Days Furlough Restrictions.

Paroled Revoked Returned Escaped Returned \_\_\_\_\_ ----------

Combined dates as of 20040914 11:04

Time on parole: 0 Original Revised Adjusted Dead time(parole): 0 PE Date : 20021130 0 20020506 Dead time (escape): Minimum : 20061130 20060506 Earned time: 207.50 Forfeitures: .0 Maximum : 20081130 20080506

Restorations: .0 GCD Date: 20050818 20050122

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NOV		088		5 9 8 4 9 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	}	6.884	6.885	6.986	6,88∤		000	7 800	98.9	,	6.892	6.893	6.894	6+895	4. 804	6.89	89H	6.93	900	006.0	000	6,903		506	000	0.6		
DFC	\$	5		7	;	6+914	6.915	916.9	6,31		4.5	***	7,67	2 45	6.922	6,923	6.924	6.925	100	2000	A-9.7H	6.929	6	05.430		6.9				6.9		

Ĺ						,			(6,	941	7,	2002 035)
	JAN	FEB	444	APR	HAY	HOL	¥	AUG	SEP	100	AON	DEC
	4.04	6,972	7.000	7,031	1.061	7,092	1.122	7.153	7.184	7.214	3 74 6	,
2		6.973	1.001	7.032	7.062	1.093	7.123	7.15	1.5	7	1.24	() ()
`		***	7,002	7.033	1.063	1.074	7,124	1 1 5 5	7.184	7.71		1,110
_		6.975	.003	7.034	1.064	7,095	7.125	7,156	7.187	7.217	7,248	7,278
-	4	4.014	2.000			•						
•		200		ĵ.	600	2600	1.126	1.15	7 . 188	7,218	7.249	7,279
~	5 4		6000	950	900	160.1	7:12	7,150	7 189	1,219	1,250	7.240
		***	903*	- 603	1,067	1.098	7.128	7.159	7+190	7,220	1.251	7.78
•	5		-	110.78	8901	660*/	7.129	1.160	7.191	7.221	7.252	7 282
õ		080.4	1000	4.010	9,0	,	;					
Ξ		00.9			100	001.	7.130	191	7 192	7,227	7, 253	7.283
=	190.9		56	٠.	2:	0	=======================================	7.162	7.19)	7,223	1,25	7.284
::		704.0	2	-	5	70107	7.132	7 - 16.	1. 19	7,224	1,255	7.785
:		C	110.	7.0.	7.01	7,103	-133	7.164	7,195	1.225	7.256	7.286
Ξ		486-9	2.012	7.043	,,,,	,		•				
ž		4.045	7.013					6	1 9 96	7,226	7,257	7,287
-					2	50.5	-132	491.	1.197	7.227	7.258	7 284
4	450.44	7 60 4		^ .		100	- 136	1.16	1,198	7,228	7,259	7.289
:			676	2	9,01	101.	<u> </u>	7.168	7.199	1,229	7.260	7.290
=	6.957	6.988	7.016	7.047	7.077	7.100	0110			;		
≊	6.958	686.9	100	7.048	7.0			0.	007	0674	10.461	1.291
2	656.99	966.9	7.018	0.0				2:	107.	1624	7.262	7,292
2	096.9	166.9	610	0.0	2			=:	707	7,232	1,263	7.293
							-	7,76,	(07)	11633		767.
7	19619	266.9	7,020	7,051	7.083	7,112	7.142	1.173	7. 104		,	
?	6,962	6,993	1.021	7.052	7 087	=	7.	117	107	67.	1.265	7.295
7	6.963	466	1.022	7.053	7.083	7.1	74.			3	9971	1.296
•	6.964	6+995	7.023	7.054	, 00.			7. 174	007	97:	1971	7.597
;							:		14501	1671	1,268	8674/
0;	94.0	966.9	7.024	7.055	7,085	7.116	7.146	1.173	1.300	97.6	,	
₹:	900	166.9	1.025	7.056	7.086	7	,	7	200	1,736	6971	1.299
3,	10.0	9664	• 0.56	7.057	7,087	7.118	7.14	7.	2.7	1770		90:
,	96.4	6.64	7,027	7,058	7,088	1.119	1.149	7,180	7,211	7.241	1,277	25
62	6,969		7.028	7.059	7.080	7.130	5		;			
2	026.9		7.07	7.040		7		I .	1171	1.242	1,273	7, 303
Ξ	6.971		0.00		1.09	7		701	1.613		1.274	7,304
1										****		303

AUG SEP DCT NIJV DEC	000	***** DITES 00.0	001.0 611.0 600.7	[ 181.9 [SI.9 0.120 0.00 7 0.00 7	251.9 151.9 150.0		6,092 6,122 6,153	5,093 6,121 A. 152	A-104 4-134	6,064 6,095 4,125 4,125 6,185	00110 01170	6.096 6.134 4.167	7.10	DC 40 17140 10019	6:068 6:099 6:129 6:120	00110 (3110	6.100 6.130 6.141	6,101 6,131 6,162	6 102 6 132 6 163	6+072 6+103 6+133 6+164 6+194		01104 61134 61165	0110 C110 C010	6+076 6+107 6+137 6+164 6+104		691.9 811.9 801.9	0/109 60130 60130	102.5 [71.6 Deleg Direc Cond.	711.0 161.00 111.00	. 6.112 6.162 4.122	60111 60161 A.124	6,114 6,144 6,114	6.084 6.115 6.145 6.176 6.206		44
JIK				970.9						6,033 6					5.037 6.					6,041 b.				6.045 6,			-	6,049		.050 6.			_	7 750	
NO.	5,396	5.997	866°S	5,999						6.00.3		\$ 00 · 9	6.005	90049	200.9		9.00							6.015				9 61019		6,020	~	_	•	A.024	
AAY	5,965	5,766	5.767	5.968		20.0	2000		2.97	5.972	;	5,973	5.774	5.975	5.976	;	2.640	B/ 6 4	25.6	>• 480	5,981	5,902	5.983	\$4984	5.005	780	5.987	5,988		5.989	2.440	2.691	266.5	5.003	
A PR	5.435	5.436	2.43.	5,938			5.040	٠.	_	~		5+943	2.944	5,945	5.946		7			008.0	5,951	5.952	5.953	5.954	5.055	456	5.957	5.958		5.959	5.960		294.46	5.963	
24	5,904	5,905	5. J.C.	2.007		5.00	5.5		2	7.4		71.5	•	*1645	2445		200			2146	5.920	5.921	2.922	5,423	5.974	975	5.926	5,927		976	525	2.0	16616	5.932	
	5.876	20.	200	5.879		5.880	5.88	200	70046	7.483	100	1000	21087	2.846	2.05	9	000	5,496	100	7.00	5,892	5.893	7.8.4		5,896	16R.5	5.89B	5.899		500	706	2000	500		
Š	5,645	0.00		5.848		5.849	5,050	31.5		26846	5.863	0000		2,032	2000	150	2.5	2.5	9.8		5,861	5.862	2.863	7.004	5,865	5, 866	5.1167	5.868	0,0		200		7.0.1	5,873	
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}	2				•	0.548		6.549	6.5.0	3	4.667	7	,	•••	6+554	555			4.663			4,540		77.7			77.7	107.00	373.7		200		90010	913				6.572	:	-
AON	•	4.518			1	6,518		6.519	6.520	4.531				67543	6,524	6.525	6.526		4,533	6.5.3		4.5.0		11.5.4	6.5.7		71.5.4		6.535	71.5.4		2.5.4	000							
ğ	;	4.4.84				9.487		0	684.9	00.4.0	164.4			76.00	61493	464.0	6.495	,	404-4	204-9	404.4	4.4	:	6.500	105.9	4.507	205.9	;	505.9	505.4	204	4.507							4.613	
ŠĘĎ	•	454.4		797.4		5		61158	61.459	6.460	6.461			704.0		***	6,465		994-9	6.467	4.468	694.0		0.4.9	0.47	4.477	6.473	!				114.0		6.478					4.487	
AUG		6.423	6	4.478		97610		2	9.45	624.9	6,430				75				6,435	614.16	6.631	6,138		61439	0+440	6.441	244.49		6.443	6.444	5.445	0.446		244.9	6.448	6.44.4	6.450		155.9	
'nr		6 . 392	6.393	6. 194		6413	,	2		6.198	6.399		6.400	200			6.403		6.404	604.0	904.9	00		90449	604.9	6,410	115.9		6.412	6,413	6:414	6.415		914.19	215.9	6.418	6.4.0		6+420	1,77
NOT.		6+362	6 9 3 6 3	6.364	7	7071		00.	2	6.364	6 • 36 9				4.177				6.37	6.375	6.376	6.32		6.378	6.179	6.380	6,361		6.382	6.383	6+384	6.385		991.9	6.38/	6.388	6, 189		6,390	
MAY		6.3	6,1)2	6.133	44.4		411		000		6.)		6113	0 340	4. 14		766 00		0 - 3 + 3	9 ) 4 4	6.345	6.346		6.347	6. 148	6 • 3 4 9	6,350	;	. 15	9, 352	6.55	6.154		01155					61926	
APR		6.301	9.302	6.303	, vo.		4. 105	101		100	4.308		6,309	6.310	16.9		716.0			7	6115	6.316		6.317	916.0	11.0	6.320	;;	176 00	275	77.10	26.0		25.0					6,329	
FAR		61270	7	4 • 272	6 - 2 73		4.234			01750	117:0		6.278	6.579	6.280	4. 281	1 2 40	101	707.0	01740	5270	59710	į	707.0	10710	000	6.589		06240					306					B67.9	ź
FEB		147.0	75710	6.54	9.544		6.745	4.7.4			9.7.0		65740	6.250	6 : 251	4.757	;	4.353		220	6653	06740	131 7	4 35 4	000	676	047:0	4.261	2,7	A. 24.3	7,7			77.7				9,0	407.0	
NA.		21.		71740	6.		6.214	6.215	A. 214				9170	6.219	6.220	6.221		4-222	4. 721	22.5	17740	(7710	40.734	4.277	A. 22 P	200	4 2 2 4	0.230		. , ,	2.7		71.6	7.215	7.7	,		2.0	6.230	

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DEC	8.371	0.372	6.33	B. 374	8+375	8.78	6, 17	8.378	B. 179	8 . 3AD	9.381	6.382	601.0	7. 7.	8.185	9,386			8 389	6,390	B. 10	6, 392	8 39	0.394	8, 395	96	66	04540	8.399	10,
NOV	8.341	8, 342	8,343	8.344	8,345	8.346	0.34	H+ ( + H	8.349	A. 350	151 vR	8,352	0.353	32	8.15	B. 356			6,359	9,360	ď	8 362		æ	8,365	900	2	900	8.369	917
100	01110	8,311	8.312	6,313	8.314	8,315	8,316	8.31.	A. 33 H	6.110	8, 320	8,321	ç	10	::	8, 325		8,326	8.324	6.329	9.130	1	8.332	6,3,3	8,334	9,335	3.75	1,231	6,338	8+340
SEP	8,280	8.281	8,282	6.283	8+284	8,285	8.286	9.297	A.288	8. 299	A. 790	9,291	5.00	201	204	8, 295		290	8 298	8.299	000	101	6.302	8,303	8,304	8 30	900	26.50	806.0	69 303
AUG	8.249	B+250	8.251	8,252	8,253	A, 254	8,255	8,256	8.253	75.	250	8,260		240	36.26	6.26		9.265	8.26	8.266	0.04	7.0	8.27	8,212	6,273	8.214			8,277	8,279
JIT.	8,218	8,219	H+ 220	8 1221	8.222	8,223	9.22	8.225	A. 276	2.22	R-228	8,227	110	220	717	8,233		6.23	8.736	8,237	338	8.219	0.240	8.241	8.242	8.243	6.24	6,243	8.246	8.246
אָמי	8.188	8.189	8.190	6.19	8,192	8.19	461.8	9+149	A.104	2	86	6.6		200	1000	8,203		9,204	107	8,207	9	9.700	6.210	8,211	8,212	8.213	8.214	8+215	8+216	8.217
FAM	8.157	8.158	8.159	8.160	9,161	9116	8,16,1	9.164	9.145		141.8	8.158		6		8.172		5.13	1	9.1.6	:	2	2	8.180	8.181	8.182	6,183	£	8 145	8.186 8.187
APR	R. 127	0.128	8.129	8.130	8.131	8+132	8.133	9134	75.1		1170	38		6119	2	1,72		8.143	571.0	9.1.8			-	8,150	8.151	8.152	6.153	8.154	8,155	8.156
YAR	9.046	1.00	8.038	660	8.100	9.101	8,102	8.103	107	2	71.0	8.107		200		-		8.112	7117	6.15	:	-		5.7	9.120	1719	6.122	8.123	0.124	0.125
FED	8.068	8.064	0.070	170.8	6.072		10.4	8.075		2	200	200		020.8	1000	200.0		780°B	200	8.08			000	1.001	4.032	8.093	9.034	8.045		
NAL.	8.033	B. 0.8	F.0.H	0.040	8.041	7.0.7	8.043	9.044	978			0.0		6.0	9.020	200		B+053	100	8.056		. CD . C		000	1901	B. 062	8,063	9000	8.065	8.064
	-	~	. ~~	.4	~		-	•	•	•	≥:	77	: :	=:	-	<u>_</u>	:	~	2.5	22	: :	77	3.7	::	×	92	7.	8.	\$	2 =

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---|---|--|--|---|
| DEC  | 8.736                                   | 8. 7.7   | f. 738  | H. 739  | 0.740  |   |   | 8,743  | 9.744  |   
  | 7.   | 8.747  | 9.749   | 7.40  | N. 15 I   | 8.751   | 8.752  | 9.753   | 3  | 6,755  
  | A- 756   
  | 8.757  
   | 6.158   | 0+159   | 0.760   
   | 2.4   | 24.4  | 1.5   
   | 8.744  | ,  | 99.766  |
| NOV  |   |  |   |   | 9.710  |   | 1 1 1   | <b>6.</b> 7.   | 8.714  | 8,715   
  | 8.716  | 2 2  | R. 71.9 | 9.1   | 8 720   | 8,721   | 8.727  | 8.17  | 8,724  | 8,725  
  | 8.126  
  | 6.127  
   | 8,728   | 9. 729  | 8.730   
   | 8.73  | A. 133  | 8,733   
   | 8.734  |  |   |
| 100  | 8.675                                   | 9.676  | 8.677   | 8.678   | 8.670  |   | 189.8   | 6.632  | 8.683  | 8.684   
  | 8,685  | 8,686  | 8.687   | 8.683   | 8.689   | 069.6   | 8.691  | 8,692   | 8.693  | 8,694  
  | 21695  
  | 6,696  
   | 8,697   | 8.698   | 8.699   
   | 700   | 9.101   | 9,702   
   | 8,703  | 907  | 8,705   |
| SEP. | 8.645                                   | 9.646  | 6.64  | 8,648   | 9.669  |   | 8.651   | 8,652  | 8.653  | 8.654   
  | 8,655  | 8.656  | 1.657   | 8.658   | 8,659   | 9,660   | 9,661  | 8,662   | 8.663  | 8.664  
  | 8,665  
  | 8,666  
   | 9,667   | 8,668   | 8.669   
   | 8.670   | 8.673   | 9.672   
   | 8.673  | 8.674  | ;   |
| AUG  | 9.614                                   | 8,615  | 6.616   | 119.8   | 8.618  | 014.  | 0.670   | 8.621  | 8.622  | 6.623   
  | 0.62   | 0.625  | 8.676   | 8 1627  | 8.628   | 6.629   | 8.630  | 8.631   | 8.632  | 8,633  
  | 8,634  
  | 8,635  
   | 8.636   | 8,637   | B.638   
   | 8.639   | 8,640   | 8 . 641   
   | 8.642  | 8.643  | 9,644   |
| ij   | 8,583                                   | 6.584  | 8.565   | 8.586   | 183.8  |   | 8.589   | 6.590  | 6.59   | 8 . 592   
  | 8.593  | 165.0  | 8.595   | 8.536   | 8.597   | 8.598   | 8.599  | 8.600   | 9.601  | 8.602  
  | 8,603  
  | 90948  
   | 8,605   | 909.8   | 8.603   
   | 8.608   | 6000  | 9.610   
   | 8.611  | 8.612  | 8.613   |
| nc.  | 8,553                                   | 8.554  | 8,555   | 8.556   | 8.55   |   | 8.559   | 8.560  | 8.561  | 6.562   
  | 8,563  | 8+564  | 8.565   | 8.566   | 0.567   | 8.568   | 8.569  | 0.570   | 6.571  | 1.572  
  | 8,573  
  | B.574  
   | 8.575   | 8,576   | 8.577   
   | 6.578   | 6.579   | 8,580   
   | 8.581  | 9,592  |   |
| HAY  | 8,522                                   | 8.523  | 8+524   | 8,525   | 8.526  |   | 8.578   | 9.529  | 0.530  | 8.531   
  | 8.532  | 8.533  | 8.534   | 6,535   | 5.536   | 8,537   | 6,538  | 8,539   | 6.540  | 0.541  
  | 8.542  
  | 8.543  
   | 9.544   | 9.545   | 9+5+9   
   | 8.547   | 4 9 6 5 4 6 .   | 9.549   
   | 6,550  | 8.551  | 8,552   |
| APR  | 1.492                                   | 6.4.9  | 9.494   | 8,495   | 404.8  | 107.8   | 404   | 8,499  | 9.500  | 8.501   
  | 6.502  | 8.503  | 8,504   | 8,505   | 8,506   | <b>9.</b> 50 7  | 8.508  | 8.509   | 6.55   | 8.511  
  | 8.512  
  | 8,513  
   | 41516   | 8+515   | 8,516   
   | 4.51.F  | 81518   | 15.0  
   | 8.520  | 8,521  |   |
| HAR  | 8.461                                   | 8.462  | 8,463   | 9949  | 9.465  | 8-44¥   | 8.463   | 995.0  |  |   
  |  |  | 6,473   | 4748  | 6.475   | 9.4.9   | 8.417  | 8.478   | 6.479  | 9,480  
  | 8.481  
  | 3,482  
   | 61463   | 404.0   | 8,485   
   | 8.486   | 8.487   | 8.48  
   | 9.489  | 064.0  | 6.491   |
| FEB  | 8+433                                   | 8.434  | 6.435   | 9.436   | 6.433  | A.4.18  | 6.4.3   | 9.440  | 1+41   | 8,442   
  | 6,443  | 9.444  | 8.445   | 8.446   | 8:447   | 8,448   | 655.8  | 8.450   | 0.451  | 24.45  
  | 8.453  
  | 9.4.24   
   | 8,455   | 9,4,26  | 8.457   
   | 8+458   | 8,459   | 8.460   
   |  |  |   |
| JAN  | 8,402                                   | 9.403  | 9.404   | 8,405   | 8.406  |   | 80+08   | 60.40  | 6.410  | 17.0  
  | 8.412  |  | 8.41.4  | 8:415   | 91416   | 9.417   | 8,418  | 8,419   | 8.420  | 9.45   
  | 6,422  
  | 6.43   
   | 9.4.5   | 274.0   | 8,426   
   | 8,427   | 8.4.2B  | 8.429   
   | 0.430  | 6.43   | 8,432   |
|      | _                                       | _  |   |   |  |   | _   | =  | •  |   
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|      | FEB MAR APR MAY JUN JUN AUG SEP OCT NOV | JAN FEB MAR APR MAY JUN JILK AUG SEP GCT NOV<br>102 8+413 8+461 8+492 8,552 8,553 8,583 8,614 8,645 8,675 8,106 8, | JAN FEB MAR APR MAY JUN JUL ANG SEP GCT NOV NOZ 8+433 8+461 8+462 8+262 8+563 8+583 8+614 8+465 8+675 8+706 8=003 8+414 8+462 6+493 8-522 8+554 8+584 8+615 8+646 8+676 8+107 8=003 8+414 8+462 6+493 8-522 8+554 8+584 8+615 8+646 8+676 8+107 8=003 8+414 8+462 8+676 8+107 8=003 8+414 8+462 8+676 8+107 8=003 8+414 8+462 8+676 8+107 8=003 8+414 8+462 8+676 8+107 8=003 8+414 8+462 8+676 8+107 8=003 8+414 8+462 8+676 8+107 8=003 8+414 8+462 8+676 8+107 8=003 8+414 8+462 8+676 8+107 8=003 8+414 8+462 8+676 8+107 8=003 8+414 8+462 8+676 8+107 | JAN FEB MAR APR MAY JUN JUL AUG SEP GCT NOV 602 8443 84461 8442 84522 8453 8458 8461 8445 8467 8470 83754 8454 8454 8467 8467 8470 8470 8470 8474 8457 8470 8470 8470 8470 8470 8470 8470 847 | FEB         MAR         APR         MAY         JUN         JUK         AUG         SEP         QCT         NOV           8.413         8.461         8.462         8.492         8.522         8.553         8.581         8.614         8.645         8.675         8.706         8.784           8.414         8.462         8.493         6.522         8.554         8.554         8.615         8.645         8.675         8.706         8.707         8.708         8.707         8.708         8.707         8.708         8.707         8.708         8.707         8.708         8.707         8.708         8.707         8.708         8.707         8.708         8.707         8.708         8.707         8.708         8.707         8.708         8.707         8.708         8.707         8.708         8.709         8.708         8.709         8.708         8.708         8.709         8.70 | JAN FEB MAR APR MAY JUN JUL AUG SEP GCT NOV BUD 8443 84461 8445 8457 8470 877 870 870 870 870 870 870 870 870 8 | JAN FEB HAR APR MAY JUN JUL AUG SEP GCT NOV 502 8-413 8-441 8-445 8-475 8-1706 8-100 8-100 8-413 8-441 8-442 8-522 8-523 8-583 8-414 8-445 8-475 8-1706 8-100 8-1434 8-442 8-1424 8-1522 8-1524 8-1534 8-1615 8-445 8-1617 8-1708 8-100 8-1435 8-4436 8-444 8-1524 8-1525 8-1565 8-441 8-443 8-1471 8-1708 8-110 8-1408 8-445 | 14A FEB MAR APP MAY JUN JUL AUG SEP GCT NOV 102 8-433 8-461 8-462 8-475 8-1706 8-100 8-1414 8-462 8-479 8-522 8-553 8-583 8-414 8-464 8-479 8-522 8-553 8-584 8-415 8-464 8-170 8-1706 8-1706 8-435 8-452 8-525 8-556 8-411 8-464 8-471 8-170 8- | 102         8+43         8+641         6+492         8+522         8+583         8+644         8+647         8+77 | FEB         MAR         APR         MAY         JUN         JUN         JUL         ALG         SEP         QCT         NOV           8.413         8.461         8.462         8.492         8.522         8.553         8.644         8.645         8.475         8.106         8.784           8.414         8.462         8.492         8.522         8.554         8.545         8.417         8.106         8.106         8.106         8.107         8.106         8.107         8.106         8.107         8.106         8.107        
8.107         8.107         8.107         8.107         8.107         8.110         8.107         8.111         8.111         8.111         8.111         8.111         8.111         8.111         8.111         8.111         8.111< | FEB         MAR         APR         MAY         JUN         JUN         JUN         ADG         SEP         QCT         NOV           8.413         8.461         8.462         8.522         8.553         8.561         8.645         8.647         8.775         8.706         8.           8.413         8.462         8.493         8.524         8.553         8.584         8.616         8.647         8.707         8.706         8.           8.436         8.465         8.465         8.524         8.556         8.556         8.616         8.647         8.707         8.           8.436         8.465         8.465         8.467         8.527         8.556         8.566         8.617         8.710         8.           8.436         8.465         8.497         8.527         8.557         8.568         8.618         8.649         8.710         8.           8.439         8.407         8.527         8.550         8.550         8.520         8.521         8.711         8.           8.440         8.469         8.469         8.527         8.560         8.520         8.521         8.711         8.           8.440         8.469         8.501 | FEB         MAR         APR         MAY         JUN         JUN         AUG         SEP         QCT         NOV           8.413         8.461         8.462         8.522         8.553         8.561         8.464         8.475         8.776         8.706         8.7           8.413         8.462         8.493         8.522         8.553         8.561         8.464         8.677         8.706         8.7           8.414         8.462         8.493         8.522         8.556         8.566         8.611         8.646         8.677         8.701         8.7           8.416         8.465         8.467         8.526         8.556         8.611         8.646         8.710         8.7           8.418         8.465         8.457         8.527         8.558         8.611         8.649         8.711         9.7           6.43         8.465         8.527         8.528         8.540         8.611         8.7         8.7           6.43         8.465         8.527         8.558         8.610         8.571         9.7           6.43         8.466         8.497         8.527         8.550         8.651         8.651         8.711         8 |         | FEB         MAR         APR         LUN         JUL         AUG         SEP         QCT         NOV           8.4.13         8.4.61         0.492         8.522         8.553         8.561         8.614         8.645         8.617         8.106         8.106         8.106         8.106         8.107         8.106         8.107         8.106         8.107         8.106         8.107         8.106         8.107         8.106         8.107         8.106         8.107         8.106         8.107         8.107         8.106         8.107 | FEB         MAR         APR         MAY         JUN         JUN         JUN         ABG         SEP         QCT         NOV           8.413         8.461         8.462         8.452         8.553         8.584         8.644         8.647         8.777         8.706         8.7           8.413         8.461         8.462         8.494         8.527         8.556         8.584         8.641         8.647         8.701         8.7           8.415         6.463         8.464         8.647         8.527         8.556         8.646         8.647         8.701         8.7           8.416         6.464         8.467         8.527         8.556         8.561         8.641         8.677         8.710         8.7           8.418         6.464         8.647         8.527         8.556         8.561         8.611         8.679         8.710         8.7           8.418         8.467         8.549         8.528         8.550         8.560         8.621         8.661         8.661         8.7         8.7         8.7         8.7         8.7         8.7         8.7         8.7         8.7         8.7         8.7         8.7         8.7         8.7 | FEB         MAR         APR         LUN         JUL         AUG         SEP         QCT         NOV           8.4.13         8.4.61         8.4.62         8.5.22         8.5.53         8.6.64         8.6.45         8.6.15         8.104 | FEB         MAR         APR         JUN         JUN         ABG         SEP         OCT         NOV           8.413         8.461         8.462         8.522         8.553         8.561         8.614         8.647         8.716         8.710         8.7           8.413         8.461         8.462         8.473         8.553         8.561         8.641         8.647         8.701         8.701         8.7           8.415         8.462         8.462         8.524         8.556         8.566         8.611         8.647         8.701         8.701         8.7           8.415         8.465         8.497         8.527         8.556         8.586         8.611         8.647         8.701         8.7           8.417         8.465         8.497         8.527         8.556         8.586         8.611         8.648         8.7         8.7         8.7           8.418         8.465         8.497         8.527         8.559         8.561         8.651         8.7         8.7         8.7         8.7           8.418         8.466         8.497         8.527         8.559         8.561         8.651         8.7         8.7         8.7         8.7< | FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         QCT         NOV           8.413         8.461         8.462         8.522         8.553         8.561         8.465         8.475         8.710         8.711         8.711         8.710         8.711         8.711         8.711         8.711         8.711         8.711         8.711         8.711         8.711         8.711         8.711         8.711         8.711 | FEB         MAR         APR         LUN         JUL         AUG         SEP         OCT         NOV           84,13         84,61         84,62         84,52         85,52         85,53         84,64         84,57         84,10           84,13         84,64         84,64         84,67         84,57         87,54         87,64         87,57         87,10         87 | FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         OCT         NOV           8.413         8.461         0.492         8.522         8.553         8.561         8.615         8.617         8.706         8.710         8.706         8.710         8.706         8.717        
8.706         8.717         8.706         8.717         8.706         8.717         8.706         8.717         8.706         8.717         8.706         8.717         8.706         8.717         8.706         8.717         8.706         8.717         8.707 | FEB         MAR         APR         JUN         JUK         ABG         SEP         OCT         NOV           8.413         8.461         8.462         8.522         8.553         8.561         8.464         8.475         8.710         8.711         8.710         8.711 <t< td=""><td>FEB         MAR         APR         JUN         JUN         JUN         SEP         QCT         NOV           84413         84461         8445         8457         8554         8558         8541         8445         8475         8710         87           84413         8442         8442         8554         8554         8554         8554         8556         8541         8645         8677         8701         87           8443         8465         8465         8645         8657         8556         8564         8641         8677         8701         87           8443         8645         8645         8657         8556         8556         8651         8646         8677         8710         87           8443         8645         8657         8657         8651         8651         8651         8671         8671         87         8671<td>FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         OCT         NOV           8.433         8.461         8.462         8.522         8.523         8.561         8.464         8.467         8.406         8.617         8.706         8.706         8.707         8.706         8.707         8.706         8.706         8.707         8.706         8.707         8.706         8.707         8.706         8.707</td><td>FEB         MAR         APR         JUN         JUK         ABG         SEP         OCT         NOV           8.413         8.461         8.462         8.522         8.553         8.561         8.465         8.475         8.710         8.7</td><td>FEB         MAR         APR         JUN         JUN         ABG         SEP         OCT         NOV           84,13         84,61         84,62         84,52         85,52         85,53         84,61         84,67         84,77         84,79         86,77         87,74         86,67         86,77         87,70         87,74         <t< td=""><td>FEB         MAR         APR         JUN         JUN         JUN         ALG         SEP         OCT         NOV           84.13         84.61         84.62         85.22         85.53         85.64         86.67         86.77         87.06         89.70</td><td>FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         OCT         NOV           84413         84461         84462         84522         84534         85541         84645         84675         84706         84706         84706         84706         84706         84706         84707         84706         84707         84706         84707         84706         84707         84706         84707</td><td>FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         OCT         NOV           8.473         8.461         8.462         8.522         8.553         8.564         8.645         8.647         8.706         8.706           8.473         8.461         8.462         8.462         8.527         8.526         8.566         8.646         8.647         8.706         8.706           8.436         8.465         8.465         8.466         8.467         8.727         8.706         8.707         8.706         8.707         8.706         8.707         8.707         8.707         8.707         8.707         8.707         8.707         8.707         8.707         8.707    
    8.707         8.707</td></t<><td>FEB         MAR         APR         JUN         JUN         JUS         SECTOR         ROLF         ROLF         BATTOR         ROLF         RAT         JUN         JUN         JUN         AUG         SECTOR         BATTOR         <t< td=""><td>FEB.         MAR         APR         JUN         JUN         ABG         SEP         OCT         NOV           84413         84461         84462         84522         85526         85536         84616         84457         84716         84716         84716         84716         84717         84716         84716         84716         84716         84716         84716         84716         84716         84716         84716         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         &lt;</td><td>FEB         MAR         APR         JUN         JUN         JUN         ABC         SEP         OCT         NOV           84413         84461         8442         84522         8553         8564         8464         84675         8470         8670</td></t<></td></td></td></t<> | FEB         MAR         APR         JUN         JUN         JUN         SEP         QCT         NOV           84413         84461         8445         8457         8554         8558         8541         8445         8475         8710         87           84413         8442         8442         8554         8554         8554         8554         8556         8541         8645         8677         8701         87           8443         8465         8465         8645         8657         8556         8564         8641         8677         8701         87           8443         8645         8645         8657         8556         8556         8651         8646         8677         8710         87           8443         8645         8657         8657         8651         8651         8651         8671         8671         87         8671 <td>FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         OCT         NOV           8.433         8.461         8.462         8.522         8.523         8.561         8.464         8.467         8.406         8.617         8.706         8.706         8.707         8.706         8.707         8.706         8.706         8.707         8.706         8.707         8.706         8.707         8.706         8.707</td> <td>FEB         MAR         APR         JUN         JUK         ABG         SEP         OCT         NOV           8.413         8.461         8.462         8.522         8.553         8.561         8.465         8.475         8.710         8.7</td> <td>FEB         MAR         APR         JUN         JUN         ABG         SEP         OCT         NOV           84,13         84,61         84,62         84,52         85,52         85,53         84,61         84,67         84,77         84,79         86,77         87,74         86,67         86,77         87,70         87,74         <t< td=""><td>FEB         MAR         APR         JUN         JUN         JUN         ALG         SEP         OCT         NOV           84.13         84.61         84.62         85.22         85.53         85.64         86.67         86.77         87.06         89.70</td><td>FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         OCT         NOV           84413         84461         84462         84522         84534         85541         84645         84675         84706         84706         84706         84706         84706         84706         84707         84706         84707         84706         84707         84706         84707         84706         84707 
       84707         84707</td><td>FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         OCT         NOV           8.473         8.461         8.462         8.522         8.553         8.564         8.645         8.647         8.706         8.706           8.473         8.461         8.462         8.462         8.527         8.526         8.566         8.646         8.647         8.706         8.706           8.436         8.465         8.465         8.466         8.467         8.727         8.706         8.707         8.706         8.707         8.706         8.707</td></t<><td>FEB         MAR         APR         JUN         JUN         JUS         SECTOR         ROLF         ROLF         BATTOR         ROLF         RAT         JUN         JUN         JUN         AUG         SECTOR         BATTOR         <t< td=""><td>FEB.         MAR         APR         JUN         JUN         ABG         SEP         OCT         NOV           84413         84461         84462         84522         85526         85536         84616         84457         84716         84716         84716         84716         84717         84716         84716         84716         84716         84716         84716         84716         84716         84716         84716         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         &lt;</td><td>FEB         MAR         APR         JUN         JUN         JUN         ABC         SEP         OCT         NOV           84413         84461         8442         84522         8553         8564         8464         84675         8470         8670</td></t<></td></td> | FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         OCT         NOV           8.433         8.461         8.462         8.522         8.523         8.561         8.464         8.467         8.406         8.617         8.706         8.706         8.707         8.706         8.707         8.706         8.706         8.707         8.706         8.707         8.706         8.707         8.706         8.707 | FEB         MAR         APR         JUN         JUK         ABG         SEP         OCT         NOV           8.413         8.461         8.462         8.522         8.553         8.561         8.465         8.475         8.710         8.7 | FEB         MAR         APR         JUN         JUN         ABG         SEP         OCT         NOV           84,13         84,61         84,62         84,52         85,52         85,53         84,61         84,67         84,77         84,79         86,77         87,74         86,67         86,77         87,70         87,74 <t< td=""><td>FEB         MAR         APR         JUN         JUN         JUN         ALG         SEP         OCT         NOV           84.13         84.61         84.62         85.22         85.53         85.64         86.67         86.77         87.06         89.70</td><td>FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         OCT         NOV           84413         84461         84462         84522         84534         85541         84645         84675         84706         84706         84706         84706         84706         84706         84707         84706         84707         84706         84707         84706         84707         84706         84707 
       84707         84707         84707         84707         84707         84707         84707         84707         84707         84707         84707         84707         84707         84707         84707         84707         84707         84707         84707</td><td>FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         OCT         NOV           8.473         8.461         8.462         8.522         8.553         8.564         8.645         8.647         8.706         8.706           8.473         8.461         8.462         8.462         8.527         8.526         8.566         8.646         8.647         8.706         8.706           8.436         8.465         8.465         8.466         8.467         8.727         8.706         8.707         8.706         8.707         8.706         8.707</td></t<> <td>FEB         MAR         APR         JUN         JUN         JUS         SECTOR         ROLF         ROLF         BATTOR         ROLF         RAT         JUN         JUN         JUN         AUG         SECTOR         BATTOR         <t< td=""><td>FEB.         MAR         APR         JUN         JUN         ABG         SEP         OCT         NOV           84413         84461         84462         84522         85526         85536         84616         84457         84716         84716         84716         84716         84717         84716         84716         84716         84716         84716         84716         84716         84716         84716         84716         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         &lt;</td><td>FEB         MAR         APR         JUN         JUN         JUN         ABC         SEP         OCT         NOV           84413         84461         8442         84522         8553         8564         8464         84675         8470         8670</td></t<></td> | FEB         MAR         APR         JUN         JUN         JUN         ALG         SEP         OCT         NOV           84.13         84.61         84.62         85.22         85.53         85.64         86.67         86.77         87.06         89.70 | FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         OCT         NOV           84413         84461         84462         84522         84534         85541         84645         84675         84706         84706         84706         84706         84706         84706         84707         84706         84707         84706         84707         84706         84707         84706         84707 | FEB         MAR         APR         JUN         JUN         JUN         ABG         SEP         OCT         NOV           8.473         8.461         8.462         8.522         8.553         8.564         8.645         8.647         8.706         8.706           8.473         8.461         8.462         8.462         8.527         8.526         8.566         8.646         8.647         8.706         8.706           8.436         8.465         8.465         8.466         8.467         8.727         8.706         8.707         8.706         8.707         8.706         8.707 | FEB         MAR         APR         JUN         JUN         JUS         SECTOR         ROLF         ROLF         BATTOR         ROLF         RAT         JUN         JUN         JUN         AUG         SECTOR         BATTOR         BATTOR <t< td=""><td>FEB.         MAR         APR         JUN         JUN         ABG         SEP         OCT         NOV           84413         84461         84462         84522         85526         85536         84616         84457         84716         84716         84716         84716         84717         84716         84716         84716         84716         84716         84716         84716         84716         84716         84716         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         &lt;</td><td>FEB         MAR         APR         JUN         JUN         JUN         ABC         SEP         OCT         NOV           84413         84461         8442         84522         8553         8564         8464         84675         8470         8670   
     8670         8670</td></t<> | FEB.         MAR         APR         JUN         JUN         ABG         SEP         OCT         NOV           84413         84461         84462         84522         85526         85536         84616         84457         84716         84716         84716         84716         84717         84716         84716         84716         84716         84716         84716         84716         84716         84716         84716         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         84716         84717         < | FEB         MAR         APR         JUN         JUN         JUN         ABC         SEP         OCT         NOV           84413         84461         8442         84522         8553         8564         8464         84675         8470         8670 |

5   ž		0,44		7	. 64		+644	.645	1646	149.	844	,	3	1.651	637	,	2	•655	3	26.54		7.659	044	3	9	1.663	.664	999	999	199.	446	7,669	96.7
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֡֞֜֝֓֓֞֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓		7.6	7		199		7.6	-	1.616	÷	7.63	7	7.62	7.62	1.63	1.67	1.62	1.62	,		29:	7.62	7.64		7	(9.2	7.63	7.635	7.63	· 6	7.63	1.639	
900		1,579	7.580	7.58	7,582		.583	1.584	25.	7,586	7.587	7,588	7,589	7.590	7.501	7.597	1.59	7.594	200	.59	7.89	1.598	7.599	7.600	7.601	7,602	7,603	1.60	7.605	7.606	1,607	7.60	
2   8		7.549	7.550	1.551	7,552	;	7.553	1.554	7,555	4.556	1,557	7,558	7.559	7.560	1,561	7,562	7,563	1.564	7.545	266	7,567	7.568	7.569	7.570	1.57	7,572	1.573	7.574	7,575	7,576	11577	7.578	
AUG		7.514		1,520	1,521	;	1.522	1523	. 524	5751	7.526	1,527	7.52H	7,529	7.530	.531	1+532	7.533	7.5.4	535	7.536	7.537	7.53H	7.539	2.0	1.541	7.542	7.543	7.544	7.545	1,546	1.547	973
Ħ		7.4H J	7,488	7.489	1.430		1.4.1	7665		*	7,445	1.476	1.497	7.498	1.499	7.500	105*2	7.502	1.501	7.504	7,505	1.506	7,507	7.508	7.500	7.510	7.511	7.512	1.513	7.514	7,515	3.5	
NEW Y		1.457	1.458	1.459	1,460	;	1.461	7061		*0	7.465	1,466	1,467	1.468	7.469	7.470	7,471	1,412	7.473	* *	7,475	1.416	1.417	1.478	7.47	7.480	7,481,	7.482	7.483	1.484	7,485	7,486	
HAY	•	1.4.26	1.421	1,428	1,429	:	0,	;;	1.912	641	7.434	7.4.15	7.4.36	1.437	7.438	7.439	0	7,441	1.447	(,,,	7,444	7.445	7,446	7.447	1,448	44.5	1.450	7.451	7.52	(44)	1.454	55.	4.4.
APR		7, 396	1.397	7.37B	7.399	•	90	70.	7041	7	1.404	7,405	7,406	104.1	7.408	7.409	7,410	7.41	7.417	.4.	7,414	7.415	7.416	7.417	1.418	7,419	7.420	7.421	1,422	6251	1.424	1.425	
HAR		1,365	1. 366	1.367	7,368	,			1,171	716.	7,113	7.	5 12	916	11,311	1.378	. 379	7. 380	7.381	7, 182	7.383	7.384	7,385	7.386	7, 387	7, 366	7.389	. 390	166.	766 1	1,393	ž:	:
FEB		7.537	- 7		7.340			7.	777	*	7.345.	9.7		B 5 6 4 7	7.349	7.350	7.351	1,352	7,353	7,354	7,155	7,356	7,357	7.358	7.359	7+360	1.361	7.362	. 16.	1.364			
JAN		900	ì	1.308	7, 309	01.0			7 11 7		7,316	312	976	. 31	7, 31, 9	7.319	7,320	177	7,322	7. 323	1,324	1,325	1, 326	7,327	7, 128	1.329	7,330		7	. 13)	7.334		•
		-,	,	=	· <b>-</b>	L	^ 4	, -	- 4	-	۰.	=:	=:	7.	13	*	2	=	Ξ	Ξ	6	20	7.1	22	2	- -	52	97	7.5	07	567	2:	=

DEC		90	9.00	6.008	•00•			=======================================				200	200	;	81048	8.019	0.020	170.0	8.022	8,023	0.024	8.025	25.0	070	A.0.2	9.00		8.030	1601	200	65.6	8.034	8.035
AON	;	1.976	1.97	7.978	6161			7.007	186		500	66.	200		7.988	6964	7,990				1,994				906					200			8,005
50	,	2	95			7 0000	7	7.95	1.452			1 2 2 2	1.956	!	7.957	1,958	3.059		7.961	7.962	6.	500	7.945	1.966	7.967	7.96B		404	2.			7.973	7.975
SEP					16.	2.010	7.970	7.97	7. 922		175	7.035	1. 92		1.92	976+	7.6		7.93	7,932	7,933	474	7,935	7.936	7,937	7,938	7 030	,,,,,		3	•	. 94	***
AUG	, 000	100		2000	900	1.889	7.880	7.890	1.89	7.002		7.807	7.695		969		7,899		006	1.901	706		1.904	3,905	7.906	7.907	1.008	000		16.	:	7.61	
Ą	7.06.7	700	100	1 1 1 1		7.857	1.858	1.859	7,860	7.861	7. 114.7	7.86	7.864			000	7.96.9		7,869		7.87		7,873	7,874	7.075	7.876	7.817	7.879	7.970	7,880	,	F .	7,683
NO.	7.823	7-827	7.875	7.824		1.827	7.828	7.829	7,830	7.831	7.817	7.633	7.834	210		7.8.7	1.838	;		100	1		7,843	7.84	7.845	1.646	7.847	7,841	7.840	7,850	,	£	,
MA.	7.192	7.703	7.794	7.795		7.196	7.19	7.198	7.79	7.800	7,801	7.802	7,803	7 00 7	7.805	7.806	7.807		200	7.810	1.8	!	7,812			(101)	7.816	7,817	7.818	7,819		7.821	7.822
APR	1.762	7.763	447.	7.765		7.766	7.767	7,768	1,169	7,770	7,171	7,172		7.174	175	1	1.111	411	27.70	7 2 NO			7, 782	. (83	1000	60.4	7, 786	7.187	7,788	7, 789	7. 700		
MAR	7.131	7.132	7.13	1.134		7:135	1,736	1.13	BC / * /	7.139	0.7.	7:7	1.142	7.743	144	7.745	7.746	7.163	74.8	7.749	7,750	;	Z;	7.75	7.1.7		7.755	1.156	7.157	11.758	7,159	7.760	7,761
EEB	1.102	7.103	7.704	7, 705		. 00	1.107	80.	5	7,710	=	7.112	(1/13	7,714	7.115	7,716	7.117	X.7.1	6	1.120	7.121		77.1	7.7.	175	,	7.726	1714	BZ / 1 /	6714	7,730		
2	7.671	1,612	1,613	7.614		1.675	9	1011		7.679	. 680	1.08	7991	7,683	7.684	7.685	7.686	1.687	7.688	7.689	1.690	1 401	7.692	1.693	7.694		1.695	9,0		060	7,699	7. 700	1.701
	Ξ	~	~	*	,	Ä,	<b>-</b>	- «	;	0	2:	=:	?	Ξ	<u>*</u>	2	4	~	9	6	2	-	22		4		52			,	6	90	긐

9EC	9.832	30	-	æ	9.836	9.81	9, 838	9,839	ž	14R . 6	÷	ě	9.844	9.845	9.846	10:	9,848		9,851		9.852	. H.	9.855	85	158.6	3	5	9,860	9.86
VOV	9.802	9.803	9.804	9,805	9,606	9.807	9,808	9.809	•	9.811	8	9	9.814	9.815	91816	7005	-	•	9,821		2	3.5	9.025		9.827		•	9.830	•
50	9.771	•	•		9,775	9.176	9,777	9,778	9.779	9.780	9.781	9.782			9,185	•		•	6.790	;	16.	101	9.194	9.195	9.196	701	B67.6	662 6	200
2£ b	9.741	÷	÷	~	7.	ž	7.5	2	9.749	9,750	9.751	9,152	9,753	9. 754	9.755	90	9, 757		9.160	;	9.5	7,76	9,764	9,765	9. 766	192.6	R9/ • 6	9, 169	0.0
AUG	9,710				9.714	9.115	9,716	11.6		9.1			2	2	421.6	~	921.6	7716	7.29		00.	0 733	9,733		9.135			9.138	6,76
Ħ	619.6	9.680	199.6	3.682	9.683	9.6H4	9.685	9.646	9.641	9,688	9.689	04946	9.691	9.692	3.693		9,695		9.678		669		9.102	9,103	4.104	9.705	9.706	4,107	90/
NOS	9.649	9.650	9.651	9.652	9,653	9,654	9.655	9.656	9.651	9.658	9.659	9.660	199.6	9.662	9946	•00•	9.665	000	9.668		699.6	2	9.672	9.673	9.67	9.675	9.99	4.617	9.4
¥	9.618	61946	9.620	179.6	9.622	9.623	9,624	4,625	9.626	1.627	9.628	6.629	0.630	6.633	9,632	41033	9.634		9.637		9.6	9	1.9.6	9.642	9.643	1.0.4	4.642	9.9.6	70.0
APR	9.588	9.589	9.590	9.59	9.592	9.593	4.59	4.595	9.596	9.597	9.598	0,599	0.600	9.601	7.602	1007	9.604	600	9.607		99.		9.611	7.612	9.613	9.614	4.615	9.616	4.617
A P	9.557	9.558	4.559	9.560	9,561	9.562	9,563	9,564	9,565	9.566	4.567	9+568	9.569	9,570	25	31531	9.573	*	3.5		25.0		9.580	9.581	9,582	4,583	9.584	9.585	900
FEB	4,529	9,530	9,531	9.532	9,533	9.534	9.535	4.536	9,537	9.538	9,539	9.540	9.541	9.542	9.543	4.74	9.545	9,0	9,548		6.24	2.5	9.552	9,553	9.554	9,555	9.556		
JAN	9.498	9.499	200	9,501	9,502	9.503	5.04	4,505	905.6	7,507	9,508	91509	9.510	9.5	215.6	4,513	9.514		9.517		9.51	220	9.521	9.522	9.523	4,524	4.525	9,526	7.52
		~	-	₹	~	•	<u>-</u> ,	=	¢	=	Ξ	12	=	Ξ	2:	2	=:	9.5	22	-	=	;;	~	£	2	~	62 29	5	₹:

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	ď	9.894	4,722	9.953			9	9	_	-		10
~	÷	269.	4.923	4000		_	<u>.</u>	₫:	-	∹	•	é
	9.866	9.89	9.925	456	9	10.01	0.0	10.01	000	90.0	0.00	66.01
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<u>~</u>	٠.	800	4.126	- 6	186	2	=			-		10.201
ō -	•	200	176.4	4,958	886.6	2:	9			-		10.202
~	9.070	300	9.026	96.9	066.6	070	10.051	180.01	0.11	10.143	27.0	10.204
										•		,
- ;	7.8.c	9.902	9.93	196.6		10.022		10.063	10,114	-	-	10,205
3:	-			295	246.6	10.023	10.053	10.084	10,115	10.145	10.176	10.206
::			77.0		•	70.0		CEO 01	91:01	_	┛.	10.201
=	•	4140	11.733	•		270101		980+07	19:11	-	-	10.201
Ξ	8.6	9.606	o.	9,965	9.995	~				_	_	_
ž	\$	10646	•	9.466	966.6	2						u n
2:	6.67	9.69	9.636	9.00	6.64	10.026	10,058	10.089	10,120	10.150	10.101	10.211
=	-	4,404	~	4,968	9.66	õ				_	-	$\sim$
=	9,879	9,910	9.938	696 6		10.030	10.060		_	10.152	_	10.313
=	-	9,911	9,939	9.970		10.01	10.06		-	10.153	-	10.214
5	ř	9.912	9.940			10,037	10.062			75	-	10.01
50	<u>~</u>	9,913	156.6		10.002	10.033	10,063	10.07	10, 125	10.155	10.186	10.216
71	144.0	710.0	0.043					,				
22	9.884	5	176.0				90 01	\$60.01		_,		10.217
:2	9,885	9	7.6.6			7	2000	000				10.218
*	9.486	116.6	9,945	9.6.6	900	10.03	10.067	10.09	10,129	200	90.00	10.220
3,6	6			;								
3,2	000		-	1666		0.03		10,099	_			10,221
;;		25.0				10.039		10.100	-			10.222
28	9.840	9.921	9.94	9.980	300	50	0.01	201	10.13	10.162	10.193	10,223
30	108.0		9	:	:	•	:					
;목	4,692		9.95	0.0		70.0	270.01		10.0	₹-	20.00	10,225
Ę	9+893		9,952	į	(io)		20.0	501.0	=	10:16	_	10.226

200 (8,767 -- 9,131

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DEC	101	100	701.	701	*07.6	-	4.105	9,106	9.10	9 101			5	21.	=	4-112	:		*: ·:	4:13	9:116	-	9.11	3.5	9,119	9,120		9,121	9,122	6.17	171.6		9.125	9.126	2	2.5	:	9.179	0.0	
Ž.	1,0.0	0.07		7.0	2	***	5	9.0.6	9.017	9.078		070			100	9.082		600	*00*	9.005	9,086	•	2000	9.088	9,089	9,090		60.6	9,092	9.093	9.094		4.095	9.006	9.09	9,098	!	6.006	9.100	:
00.1	9.040	0.043	0.043			. 70	-	4.045	9.0.6	9.0.7		9.048	0		2	1.00	. 30	700			9.055		0.0	0	9,058	9.059		2	190.6	9.062	9,063	;	700	4,065	9,066	190.6		9.068	9,069	0.016
SEP	9.010	9.01	9.017	9.013		410.0	100	•	9:016	210.6		4.0.8	0.010	0.020		3001		2204	700	20.	7.025	900		7704	170	9.029		0.00	4,031	7.035	9,033	;	2	5.03	9:036	9.037		9.038	9.039	
AUG	9,979	9,980	8.98	B.982	•	4.96			9.485	8.986		1.787	B.CAR	9.080	000	044.0	100.8	4007	200		***	A. 005	700	0110		8.998	0		0004	100	200 %			500	9,005	90006		9,007	9000	600.6
<b>=</b>	8.948	8,949	8.950	8,951		8.957			5C.	8+955		8,956	4.00	8.956	9.050		R.960	200	000		04.40	A. 946	2,0		90.00	40.00	900			2	176.9	0.033		017		8.975		9.076	2.6	8.978
Š	8.918	61.11	8.920	6.921		8.922	100.4		27.00	9.455	;	926.9	8,927	8.928	8.070		8.930	9.9	10.0			A - 934	1.035	77.0		16.43	9.016				144.0	0.40-8		^ ·		6.945		9.0		
E E	8.887	986	8.889	B• 690		8.89	8.800			10.044		8.83	968.8	8.097	8.898	,	8.899	0.900	8.901	8,902	*	8.903	900.8	900		905.40	9.907		000		01640	110.8	. 012			11.1		^		116.9
ž	0.85	6,676	6.45	6,860		H. 86.	8,867	8.85		.00		0000	998.8	8.867	8,868		9.869	8.870	8.871	9.1.77		6.073	9.874	A.A.75	A. B. 74	0.00	1.937	A. A. A	B. 8.20		000	8.881	A.AR.			490.0	4	000	00000	
E E	9.826	70.0	67000	678.9		6.HJC	8	6.832	. 0 . 2		21.0.8		6693	8.836	8.837		8+838	H . 839	9+9+8	8,841		8.642	6+8+3	8 . 8 4	9.84		8.846	6.847	8.848	9.940		8.850	8.85	9.957		66010	0.054	44.0	8.854	0000
-	6.798			0.401		8.602	8.803	8.804	A. BOS.		A04.8	000	100.0	909.9	8.809		9,810	110.E	0.812	9.813		8.834	0.815	8,816	8.817		8,818	9.819	8.820	A. R.		8.822	8,823	B. H.74	8.835	(70.0				
	~ ° ~	7.0		0.170			8.112	8.113	A. 774					1110			8. 779	H. 780	8.78	8. 782		8,783	9.70	8, 785	8.786	•	181.9	8, 788	6.789	8.790	•	8, 791					8.795	9.746	6.797	
٠.		, =	١.	•		<u> </u>	7	~	Ŧ		ė	٠.٥	2:	-:	7		=	<u>.</u>	σ.	2	_	=	=	<u>-</u>	5	-	~	2	<u></u>	7		35	_	_	_	_	-	2	_	-

1.7	_	_	_	_	_	_		_		_	-		-		_		_	_	_		_	_	_			_									_
٥		9.46	96	9.669	9.		9.471	9.12	9.42				:	=		0.470	9	4.4	9		9.483	4.484	9.485	9.486			001	707.0		165.6	6447	664.6	404		4
ğ	•	9.437	9.438	9.439	9,440		144.6	444	5.6	4.44					011	0.44.0	9. + 50	9.451	9,452	!	9,153							9.440				604.6		977.0	
ğ		90406	9.407	904.6	604 6		017.6	9.4	2150			9 7 0		7.6	;				9.421		351.5							674-6				9.432		9.43.0	
35		9.3		9.13	9, 179	:	9.30	. 38	207	7 0 30 5	0.384	3	10.0	7 8 7	}	9,388	9.389	9.390	9.39		765	2		2	396	39.7		300				0.405		9.404	
AUG		. 14.7	9.		7, 348		5.7	2	635.0	76114	151		1,150	150		9,357	9.158	9,359	9.360	;	1,70	9.143	, , , , , , , , , , , , , , , , , , ,		9.365	9. 166	9. 36	9,368						9,373	
ą	:			010	4.317				37.0	7774	9.177	9,323		9.325		9,126	9.327	9,328	9 . 329				11.		9.314	9,135	9,136	9,333				7.7	7.0	9.142	
Nar			1	00.00	70.00	9 9 5	007.				9.292	9.293	9.294	9.295		9.536	1.501	9.7	447	001.00	9.301	9.102	9,303		9.304	9.305	90.306	9.301						9,312	
HAY	1361	757	756	, ,	41730	136.0	0.75	0.50	9.260		9.261	9.262	9.263	9,264		4.265	977	1071	2074	0.240	9.270	9,271	9.272		9,273	<b>7</b> ~ 6	9,275	91716	6.377	2.0	2.7	2.0		18216	•
APR	1,721	9.274	3,75	7.0	0221	9.227	0.728	2,770	9,230		7.231	9.232	9,233	9.234		557	4.2.0	2,0	96.76	9,739	9.240	9.241	9,242		41.243	447.		0474	9.247	9.248	4,749	9.250		1521	
4 40	9,197	9.19	76 6	0		9. 196	9.19	9. 78	9.199		4.200	9.201	3,202	9.203	,01	100	2,264	1.701		9,208	9.209	9.210	4,211		71746	.,,,	17.6		9.216	9.211	70.640	9.219		9,220	
FEB	9.163	9.16	9.165	9.166		9,167	9.168	9.169	9,170		9.17	71.6		,,,,,	37.1.0			7.17	?	6116	087.	10	9,182		9-10	101	9	3	4.187	9.18	9.149	061.6		161	
JAR	9,132	6.133	9.1.14	9,135		7, 136	4.137	9° 1 38	3, 139		051.		7	30143	9-144	2,145	9,146	9.147		9.1.6	5.0	201.0	1.151	0.157	151.6	25	9.155		9.156	9,157	651.0	9.159		2 -	
_	÷	~	-	7			3	~	-	_		;-		<u>,</u>	_		~	÷		Ξ.		_	_	_		_	*		52			_	_	2.2	

2011 (10,228 -- 10,592)

23)	,				11.296		1.597	1.298	11.299		1.303	9	Š	11.304	,	202	96	11,308				312	:	Ξ.	12	11.316		Ξ.	Ξ:	11.320		177	
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	DEC	10.92	10,929	0.6	10.01		10.93	66.01	* 0	5	10.01			0.0		10.940	10.94	10.942	0.0		0.00	10.94	6.0		10.948	0.94	200	16,491	10.001	2	10.054	2.955		10.956

\_ MAG. JUDGE\_

JS 44 (Rev. 11/95) Case 1:04-cv-12706-RWZ Document 1-5 Filed 12/28/2004 Page 1 of 1

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS	•			DEFENDANTS											
GREGORY M. DC	ONNELLY				CORRECTIONAL	UPERINTENDENT, CENTER,									
(b) COUNTY OF RESIDENCE OF (EXCEPT)  (C) ATTORNEYS (FIRM NAME, A	F FIRST USTED PLAINTIFF PI IN U.S. PLAINTIFF CASE	ES)		COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT PLYMOUS IN U.S. PLAINTIFF CASES ONLY NOTE: IN LAND CONDET ATTOX CASES. USE THE LOCATION OF THE TRACT OF LAND IN VOLVED.											
GREGORY M. DO OLD COLONY CO	NNELLY, pro	<u>se</u> ENTER		THOMAS F. REILLY, ATTORNEY GENERAL COMMONWEALTH OF MASSACHUSETTS											
II. BASIS OF JURISDI	· ·	IN ONE BOX ONLY)	(Fo	r Diversity Cases Only) PT	F DEF	ACE AN "X" IN ONE BOX FOR PLAINTIFF NO ONE BOX FOR DEFENDANT)  PTF DEF  or Principal Place    4  4  4									
□ 1 U.S. Government Plaintiff	質3 Federal Question (U.S. Governmen	nt Not a Party)		izen of This State 💢	of Business	In This State  and Principal Place   5   5									
□ 2 U.S. Government Defendant	<ul> <li>4 Diversity (Indicate Citizens in Item III)</li> </ul>	hip of Parties	Cit	tizen or Subject of a.□:	of Business	In Another State									
IV. ORIGIN		•	X" IN C	Foreign Country  ONE BOX ONLY)  Transferred or		Appeal to District Judge from ict									
Proceeding State		ate Court Re	eopene		Litigation	Judgment									
V. NATURE OF SUIT	(PLACE AN "X" IN ONE			ORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES									
CONTRACT  110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment a Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl. Veterans)  153 Recovery of Overpayment of Veteran's Benefits	PERSONAL INJURY  310 Airplane  315 Airplane Product Liability  320 Assault, Libel & Slander  330 Federal Employers Liability  340 Marine  345 Marine Product Liability  350 Motor Vehicle	PERSONAL INJURY  382 Personal Injury — Med. Malpractics  385 Personal Injury — Product Liability  386 Asbestos Persona Injury Product Lia  PERSONAL PROPER  370 Other Fraud  371 Truth in Lending  380 Other Personal	ai ability	☐ 610 Agriculture ☐ 820 Other Food & Drug ☐ 625 Drug Related Seizure of Property 21 USC 881 ☐ 630 Liquor Laws ☐ 640 R.R. & Truck ☐ 650 Airline Regs. ☐ 860 Occupational Safety/Health ☐ 690 Other  LABOR	□ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157  PROPERTY RIGHTS □ 820 Copyrights □ 840 Patent □ 840 Trademark  SOCIAL SECURITY	400 State Reapportionment   410 Antitrust   430 Antitrust   430 Banks and Banking   450 Commerce/ICC Rates/etc.   460 Deportation   470 Racketeer Influenced and Corrupt Organizations   810 Selective Service   850 Securities/Commodities/Exchange   875 Customer Challenge   12 USC 3410   891 Agricultural Acts									
☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract Product Liability  REAL PROPERTY	☐ 355 Motor Vehicle Product Liability ☐ 360 Other Personal Injury  CIVIL RIGHTS	Property Damage  385 Property Damage Product Liability  PRISONER PETITI	e	☐ 710 Fair Labor Standards Act ☐ 720 Labor/Mgmt. Relations	☐ 861 HIA (1395㎡) ☐ 862 Black Lung (923) ☐ 863 DIWC/DIWW (405(g)) ☐ 864 SSID Title XVI ☐ 865 RSI (405(g))	892 Economic Stabilization Act   893 Environmental Matters   894 Energy Allocation Act   895 Freedom of   Information Act									
□ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Toris to Land □ 245 Tort Product Uability □ 290 All Other Real Property	441 Voting 442 Employment 443 Housing/ Accommodations 444 Welfare 446 Other Civil Rights	S10 Motions to Vacate Sentence Habeas Corpus: S30 General S40 Death Penaity 540 Mandamus & Oti	her	☐ 736 Labor/Mgmt. Reporting & Disclosure Act ☐ 749 Railway Labor Act ☐ 790 Other Labor Litigation ☐ 791 Empl. Ret. Inc. Security Act	FEDERAL TAX SUITS    870 Taxes (U.S. Plaintiff or Defendant)   871 IRS - Third Party 28 USC 7609	900 Appeal of Fee Determination     Under Equal Access to Justice     950 Constitutionality of     State Statutes     890 Other Statutory Actions									
VI. CAUSE OF ACTIO	DO NOT CITE JURISDIC	-1 control co	inden	r which he preser	nder 28 U.S.C. ntlv stands com	§ 2254, Donnerry									
VII. REQUESTED IN COMPLAINT:		S A CLASS ACTIO		DEMAND \$	CHECK YES JURY DEM	only if demanded in complaint.									
VIII.RELATED CASE	(S) (See instructions):	UDGE		APPLICABLE	DOCKET NUMBER	1/)									
DATE DECEMBER	R 20, 2004	SIGNATURE OF A	ATTOR	NEY OF RECORD	rega io	miller									
FOR OFFICE USE ONLY															

\_ APPLYING IFP\_\_\_

\_\_ AMOUNT....

\_ JUDGE\_

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ATTACHMENT 3

•		,	Y, ACTING					ONY C		Y Versu		R
	CATEGORY	IN MULICU	THE CASE BELON	OD BACED	UDON TUE N		NATI (P		T 000	- LICTUD ON		_
			LOCAL RULE 40.1			OMBEKEDI	NAIUF	(E OF 501	I CODI	E LISTED ON	INC CIVIL	
	1.	160,	, 410, 470, R.23, RE	GARDLESS	OF NATURE	OF SUIT.						
	11.		, 368, 400, 440, 441 , 790, 791, 820*, 83				۵,		•	AO 120 or AC emark or cop		s
	III,	315,	, 120, 130, 140, 151 , 320, 330, 340, 345 , 385, 450, 891.			290, 310, 370, 371,				06	DIM	1
	<u>X</u> IV.		, 422, 423, 430, 460 , 810, 861-865, 870,			640, 650, 66	0,	19	, 7	UU		
	v.	150,	, 152, 153.		-	0 1		<i>y</i>				
3.			F ANY, OF RELATE HIS DISTRICT PLE NONE	ASE INDICA		RULE 40.1( E AND NUME	G)). IF	MORE TH	AN ON	IE PRIOR REI	LATED CAS	E
1	HAS A PRIC	R ACTION	BETWEEN THE SA		· · · · · · · · · · · · · · · · · · ·		SAME	CLAIM EV	FR BFI	EN FILED IN T	HIS -	-
••	COURT?	TO HONO	Define of				r	¬				
	-				•	YI	ES L		NO	X		
5.			T IN THIS CASE QI (SEE 28 USC §240		E CONSTITU	ITIONALITY	OF AN	ACT OF	CONGR	RESS AFFECT	ING THE	
	IF SO IS TH	EUSAO	R AN OFFICER, AC	SENT OR FI	ADI OYEE OE		ES PART	A3	NO	X		
			PPLICABLE		in coree or		ES		NO			
3.			ED TO BE HEARD	AND DETER	RMINED BY A	DISTRICT O	COURT	OF THRE	E JUD	GES PURSUA	NT TO TITL	E
	28 USC §22	B47				v	ES	П	NO	X		
7.	COMMONW	EALTH OF	IES IN THIS ACTION MASSACHUSETTS EE LOCAL RULE 4	S ("GOVERI		NMENTAL A	GENC		IE UNIT	ED STATES A		
	SAME DIVIS	10N7 - (SI	ee local role #	o. r(D)).		Υ	ES	Ř	NO			
	. <b>A</b> .	IF Y	YES, IN WHICH DIV	ISION DO A	LL OF THE N	ON-GOVER	NMEN	TAL PART	IES RE	SIDE?		
			STERN DIVISION	X	<del></del>	L DIVISION				TERN DIVISIO	N 🗆	
	В.		NO, IN WHICH DIVI VERNMENTAL AG	ENCIES, RI	1	ASSACHUS			HE ONL	Y PARTIES, E	EXCLUDING	
		EAS	STERN DIVISION			L DIVISION			WES	TERN DIVISIO	N 🗆	
	LEASE TYPE TORNEY'S N			M. DON	INELLY	el-e	~ ·	<b>~</b>		melk		
			NY CORRECTIO			ADMINIST	'RATI	ON RD	BRI	IDGEWATER	MA 023	24
			APPLICABI									. <b></b> . 7
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